

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 15, 2010
Secretary of State**

DOCUMENT# L09000090606

Entity Name: EMERALD COAST BARBEQUE, LLC

Current Principal Place of Business:

100 HARBOR BLVD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4619 SPRINGHILL AVENUE
MOBILE, AL 36608

New Mailing Address:

FEI Number: 27-1558761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FUZZELL, ROBERT HUNTER
Address: 7190 WYNNCLIFF DR
City-St-Zip: MOBILE, AL 36695

Title: MGRM
Name: FUZZELL, STEWART GAMBLE
Address: 4619 SPRINGHILL AVENUE
City-St-Zip: MOBILE, AL 36608

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT HUNTER FUZZELL

MGRM

04/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date