2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024627

Entity Name: PETE'S PIG SOUTHERN BARBEQUE LLC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

133 TARRYTOWN TRAIL 81 MAIN STREET

LONGWOOD, FL 32750 BELGRADE LAKES, ME 04918

Current Mailing Address: New Mailing Address:

133 TARRYTOWN TRAIL 81 MAIN STREET LONGWOOD, FL 32750 PO BOX 293

BELGRADE LAKES, ME 04918

FEI Number: 27-2110531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, PETER

133 TARRYTOWN TRAIL

LONGWOOD, FL 32750 US

CLARK, PETER

3601 MIDIRON DRIVE

WINTER PARK, FL 32789 US

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: 02/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CLARK, PETER

 Address:
 3601 MIDIRON DRIVE

 City-St-Zip:
 WINTER PARK, FL 32789

Title: MGR

 Name:
 CLARK, BARBARA

 Address:
 3601 MIDIRON DRIVE

 City-St-Zip:
 WINTER PARK, FL 32789

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 Statues.

SIGNATURE: BARBARA CLARK MGR 02/22/2012