

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025117

FILED
Apr 29, 2008
Secretary of State

Entity Name: NORTH AMERICAN B.B.Q. OF BOYNTON BEACH, LLC

Current Principal Place of Business:

127 NW 13TH STREET, BAY 9
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

127 NW 13TH STREET, BAY 9
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 22-3876084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, CRAIG J ESQ.
800 CORPORATE DRIVE, SUITE 510
FT. LAUDERDALE, FL 33334 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 () Delete
Name: LARSON, CRAIG
Address: 127 NW 13TH. CT.
City-St-Zip: BOCA RATON, FL 33426

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KARIN LARSON

S

04/29/2008

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