

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025117

FILED
Feb 25, 2009
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:

6691 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

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:

LARSON, CRAIG
127 NW 13TH STREET BAY 9
BOCA RATON, FL 33432 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: CRAIG C. LARSON

02/25/2009

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: CRAIG C. LARSON

MGRM

02/25/2009

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