

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025117

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

6691 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

138 N SWINTON AVE SUITE B
DELRAY BEACH, FL 33444

FEI Number: 22-3876084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LARSON, CRAIG
138 N SWINTON AVE SUITE B
DELRAY BEACH, FL 33444 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

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARSON, CRAIG
Address: 138 N SWINTON AVE SUITE B
City-St-Zip: DELRAY BEACH, FL 33444

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: CRAIG C LARSON

PRES

01/06/2012

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