

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026087

FILED
May 14, 2005
Secretary of State

Entity Name: PHAT PIGS BARBECUE COMPANY LLC

Current Principal Place of Business:

4405 NW 65TH TERRACE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5061
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 11-3712755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROWN, KARL A
4405 NW 65TH TERRACE
LAUDERHILL, FL 33319 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BROWN, KARL A
Address: 4405 NW 65TH TERRACE
City-St-Zip: LAUDERHILL, FL 33319 US

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 for the exemption stated in Section 119.07(3)(i), 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: KARL BROWN

MGR

05/14/2005

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