

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041609

Entity Name: WILSON BARBEQUE LLC

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 3071
TALLAHASSEE, FL 327315

New Principal Place of Business:

325 NORTH BRONOUGH
TALLAHASSEE, FL 32301

Current Mailing Address:

PO BOX 3071
TALLAHASSEE, FL 327315

New Mailing Address:

PO BOX 3071
TALLAHASSEE, FL 32315

FEI Number: 42-1607341 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:

WILSON, ROBERT L
1203 BUCKINGHAM DR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WILSON, ROBERT L
1797 DAX CT
TALLAHASSEE, FL 32308 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: _____

09/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, ROBERT L
Address: 1203 BUCKINGHAM DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: WILLIAMS-WILSON, TIFFANY N
Address: 1203 BUCKINGHAM DR
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, ROBERT L
Address: 1797 DAX CT.
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Change () Addition
Name: WILLIAMS-WILSON, TIFFANY N
Address: 1797 DAX CT.
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT WILSON

MGRM

09/06/2006

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