

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076642

FILED
Apr 14, 2008
Secretary of State

Entity Name: PIG N WHISTLE BARBEQUE, LLC

Current Principal Place of Business:

306 W. 13TH ST.
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4521
SANFORD, FL 32771 US

New Mailing Address:

232 QUAY ASSISI
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 01-0826176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIGHAM, FRANK C
200 W. FIRST ST.
SUITE 22
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

WHIGHAM, FRANK C
1001 HEATHROW LANE
SUITE 4001
LAKE MARY, FL 32746 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBERTSON, DON C
Address: 306 W. 13TH ST.
City-St-Zip: SANFORD, FL 327711 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERTSON, DON C
Address: 232 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: DON C. ROBERTSON

MGR

04/14/2008

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