2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030338

Entity Name: JP'S BAR-B-QUE, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13180 N CLEVELAND AVE, STE 111 NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

13180 N CLEVELAND AVE, STE 111 NORTH FORT MYERS, FL 33903

FEI Number: 20-2578002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, THOMAS P
1715 MONROE ST
13180 N. CLEVELAND AVENUE
FORT MYERS, FL 33901 US
13180 N. CLEVELAND AVENUE
N. FT. MYERS, FL 33903 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: JAMES GYARMATHY 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 GYARMATHY, JAMES P
 Name:

 Address:
 13180 N. CLEVELAND AVENUE
 Address:

 City-St-Zip:
 N. FORT MYERS, FL 33903
 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: JAMES GYARMATHY P 04/27/2007