

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056686

Entity Name: TEXAS BARBEQUE, LLC

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

340 APACHE LANE
BOCA RATON, FL 33487 US

New Principal Place of Business:

525WEST SUNRISE BLV
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

340 APACHE LANE
BOCA RATON, FL 33487 US

New Mailing Address:

525WEST SUNRISE BLV
FORT LAUDERDALE, FL 33311 US

FEI Number: 20-2960395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRITS, ANDREW T ESQ.
6350 NORTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: KENNEDY, JOHN A JR.
Address: 340 APACHE LANE
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM (X) Delete
Name: ARMSTEAD, JEREMY
Address: 340 APACHE LANE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARMSYEAD, JEREMY
Address: 525 WEST SUNRISE BLV
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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 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: JEREMY ARMSTEAD

MGRM

03/29/2006

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