2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056686

Entity Name: TEXAS BARBEQUE, LLC

FILED Apr 05, 2008 Secretary of State

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

525WEST SUNRISE BLV

FORT LAUDERDALE, FL 33311 US

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

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

MGRM () Delete

ARMSYEAD, JEREMY Name:

Address: 525 WEST SUNRISE BLV

City-St-Zip: FORT LAUDERDALE, FL 33311 US ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

ARMSTEAD, JEREMY Name:

525 WEST SUNRISE BLV

Address: City-St-Zip: FORT LAUDERDALE, FL 33311 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: JEREMY ARMSTEAD 04/05/2008