2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058853

Entity Name: DADDY MACS BBQ LLC

FILED Apr 30, 2008 Secretary of State

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

P O BOX 511 6992 EAGLERIDGE BLVD. EATON PARK, FL 33840 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P O BOX 511

EATON PARK, FL 33840

FEI Number: 20-2961219 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:

MCVAY, JOHN C JR MCVAY, JOHN C JR 6992 EÁGLERIDGE BLVD. 4469 PÉBBLE POINTE DRIVE LAKELAND, FL 33813 LAKELAND, FL 33813

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: JOHN C. MCVAY, JR. 04/30/2008

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition MCVAY, JOHN C JR MCVAY, JOHN C JR Name: Name: Address: 4469 PEBBLE POINTE DRIVE Address: 6992 EAGLERIDGE BLVD. City-St-Zip: LAKELAND, FL 33813 LAKELAND, FL 33813

Title: MGR () Delete Title: () Change () Addition

Name: MCVAY, JOHN C III Name: Address: 1180 N CRYSTAL LAKE DRIVE NO 60 Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

DENNIS, MCVAY Name: Name: Address: 606 NW 1ST STREET Address: City-St-Zip: MULBERRY, FL 33860 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: JOHN C. MCVAY, JR. 04/30/2008