

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000075038

FILED
Oct 31, 2006
Secretary of State**Entity Name:** JP'S BAR-B-QUE NORTH, LLC**Current Principal Place of Business:**13180 N. CLEVELAND AVENUE, STE. 111
NORTH FORT MYERS, FL 33903**New Principal Place of Business:****Current Mailing Address:**13180 N. CLEVELAND AVENUE, STE. 111
NORTH FORT MYERS, FL 33903**New Mailing Address:****FEI Number:** 20-3940210**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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:** MGRP () Delete
Name: GYARMATHY, JAMES P
Address: 13180 N. CLEVELAND AVENUE, STE. 111
City-St-Zip: NORTH FORT MYERS, FL 33903**Title:** SVP (X) Delete
Name: POLVERARI, BONNIE D
Address: 13180 N. CLEVELAND AVENUE, STE. 111
City-St-Zip: NORTH FORT MYERS, FL 33903**Title:** VPAS (X) Delete
Name: MONTGOMERY, MONICA
Address: 13180 N. CLEVELAND AVENUE, STE. 111
City-St-Zip: NORTH FORT MYERS, FL 33903**Title:** ST () Delete
Name: GYARMATHY, JAMES P
Address: 13180 N. CLEVELAND AVENUE, STE. 111
City-St-Zip: NORTH FORT MYERS, FL 33903**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: GYARMATHY, JAMES P
Address: 13180 N. CLEVELAND AVENUE, STE. 111
City-St-Zip: NORTH FORT MYERS, FL 33903**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PST (X) Change () Addition
Name: GYARMATHY, JAMES P
Address: 13180 N. CLEVELAND AVENUE, STE. 111
City-St-Zip: NORTH FORT MYERS, FL 33903

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: JAMES P. GYARMATHY

MGR

10/31/2006

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