

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077599

FILED
May 01, 2008
Secretary of State

Entity Name: CONWAY'S BBQ FRANCHISE LLC

Current Principal Place of Business:

7041 LAKE DR
ORLANDO, FL 32809

New Principal Place of Business:

6301 S. ORANGE AVE
ORLANDO, FL 32809

Current Mailing Address:

7041 LAKE DR
ORLANDO, FL 32809

New Mailing Address:

6301 S. ORANGE AVE
ORLANDO, FL 32809

FEI Number: 20-3274307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLSON, SHERMAN D
7041 LAKE DR
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

COLSON, SHERMAN D
6301 S ORANGE AVE
ORLANDO, FL 32809 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: S. DOUGLAS COLSON

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLSON, SHERMAN D
Address: 7041 LAKE DR
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLSON, SHERMAN D
Address: 615 E HARDING ST
City-St-Zip: ORLANDO, FL 32806

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: S. DOUGLAS COLSON

MG

05/01/2008

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