

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000086127

FILED
Oct 08, 2006
Secretary of State

Entity Name: BILLY BOB'S BARBEQUE GUYS, LLC

Current Principal Place of Business:

1404 FOUNTAIN DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1404 FOUNTAIN DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-3474162 **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:

Name and Address of New Registered Agent:

SCHLOSSER, RICHARD A
500 E. KENNEDY BOULEVARD, SUITE 200
TAMPA, FL 33602 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: RICHARD SCHLOSSER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: O'LEARY, WILLIAM J
Address: 1404 FOUNTAIN DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP () Change (X) Addition
Name: POTOCHNIK, ROBERT
Address: 1404 FOUNTAIN DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: WILLIAM J. O'LEARY

PRES

10/08/2006

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