

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086127

FILED
Apr 28, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COURSON & STAM LLC
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: PIERRE LAPORTE

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: PIERRE LAPORTE

CPA

04/28/2010

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