

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095813

FILED
Jan 23, 2006
Secretary of State

Entity Name: OLD FASHION COUNTRY BBQ & ICE CREAM LLC

Current Principal Place of Business:

9444 2ND AVE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

622 COLORADO WOODS CT
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 01-0588731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ELIJAH SR
622 COLORADO WOODS CT
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

DAVIS, ELIJAH JR.
622 COLORADO WOODS CT
ORLANDO, FL 32824 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: ELIJAH D. DAVIS JR.

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, ELIJAH JR
Address: 622 COLORADO WOODS CT
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIJAH D. DAVIS JR.

MANA

01/23/2006

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