2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009039

Entity Name: SMOKEY'S BBQ & STEAKHOUSE LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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16368 NE HWY 19 CROSS CITY, FL 32628

Current Mailing Address: New Mailing Address:

738 NE 351 HWY CROSS CITY,, FL 32628

FEI Number: 20-4195356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRING, KAREN G 738 N.E. 351 HWY CROSS CITY, FL 32628 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:

Electronic Signature of Registered Agent Date

Electronic Olynature of Neglistered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition HERRING, DANNY HERRING, DANNY Name: Name: Address: 738 NE 351 HWY Address: 738 NE 351 HWY City-St-Zip: CROSS CITY, FL 32628 City-St-Zip: CROSS CITY, FL 32628

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERRING, KAREN
 Name:

 Address:
 738 NE 351 HWY
 Address:

 City-St-Zip:
 CROSS CITY, FL 32628
 City-St-Zip:

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: DANNY HERRING P 04/30/2009