

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044310

FILED
Apr 30, 2008
Secretary of State

Entity Name: BUCKY'S BARBEQUE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

1198 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

5090 PGA BLVD.
SUITE 200
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1198 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

5090 PGA BLVD.
SUITE 200
PALM BEACH GARDENS, FL 33418

FEI Number: 20-4769339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, CHARLES D
8412 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODBERG, MARK O
Address: 1198 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODBERG, MARK O
Address: 5090 PGA BLVD., SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARK O RODBERG

MGRM

04/30/2008

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