

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044310

FILED
Apr 29, 2009
Secretary of State

Entity Name: BUCKY'S BARBEQUE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4769339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODBERG, MARK O
5090 PGA BLVD.
SUITE 200
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KLEIN, RON
4340 SHERIDAN STREET
SUITE 102
HOLLYWOOD, FL 33021 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: RON KLEIN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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 RODBERG

MGRM

04/29/2009

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