2008 LIMITED LIABILITY COMPANY **FILED ANNUAL REPORT** Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # L06000063287** 1. Entity Name % WALLIE'S BBQ, LLC Principal Place of Business Mailing Address 9917 WATERS MEET DRIVE 9917 WATERS MEET DRIVE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 US 02052008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-5094740 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCIS, HAROLD DO NOT WRITE 9917 WATERS MEET DRIVE TALLAHASSEE, FL 32312 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME FRANCIS, HAROLD STREET ADDRESS 9917 WATERS MEET DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE

U00000916978 05/13/08-80022-017 138.75

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the regelver for trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Thele-

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850-413-2314

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #