

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 07, 2008
Secretary of State**

DOCUMENT# L06000064095

Entity Name: PDG BARBEQUE, LLC

Current Principal Place of Business:

2045 BAHIA VISTA
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2045 BAHIA VISTA STREET
SARASOTA, FL 34239

New Mailing Address:

2045 BAHIA VISTA
SARASOTA, FL 34239

FEI Number: 14-1967688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LUTHER, DEREK W
1951 TALON LN
SARASOTA, FL 34240 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: LUTHER, GEORGE
Address: 6481 COLLINGWOOD CIRCLE
City-St-Zip: SARASOTA, FL 34238

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

Title: MGR () Delete
Name: LUTHER, STEPHEN G
Address: 2934 LOUISE STREET
City-St-Zip: SARASOTA, FL 34237

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: STEPHEN LUTHER

MNGR

07/07/2008

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