2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2009
Secretary of State

DOCUMENT# L06000065862

Entity Name: BADA BING BARBEQUE, LLC

Current Principal Place of Business:

400 SOUTH ORLANDO AVE
104
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1079 SHAFFER TRAIL
OVIEDO, FL 32765

New Mailing Address:

400 SOUTH ORLANDO AVE
104
MAITLAND, FL 32751

FEI Number: 30-0368752 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SONNENSCHEIN, MICHAEL D
1420 ALAFAYA TRAIL, SUITE 101
OVIEDO, FL 32765 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:	OLIVASTRO, ANTHONY P	
Address:	1079 SHAFFER TRAIL	
City-St-Zip:	OVIEDO, FL 32765	
Title:	MGRM	( ) Delete
Name:	MARSH, MICHAEL D	
Address:	202 MAJESTIC FOREST RUN	
City-St-Zip:	SANFORD, FL 32771	
Title:	MGRM	( ) Delete
Name:	ROSSOLETTI, NICHOLAS G	
Address:	1305 TRAVERTIME TERRACE	
City-St-Zip:	SANFORD, FL 32771	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: ANTHONY P OLIVASTRO MGRM 04/26/2009

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