

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088089

Entity Name: THE BAR-B-Q ZONE, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1173 SUNLIGHT COURT
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

1173 SUNLIGHT COURT
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 20-5521356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, ROBERT MGRM
1173 SUNLIGHT COURT
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

LEOPOLD, ROBERT D MGRM
1173 SUNLIGHT COURT
ST. CLOUD, FL 34771 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: BOB LEOPOLD

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEOPOLD, ROBERT MGRM
Address: 1173 SUNLIGHT COURT
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEOPOLD, ROBERT D MGRM
Address: 1173 SUNLIGHT COURT
City-St-Zip: ST. CLOUD, FL 34771

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: BOB LEOPOLD

MGR

03/31/2008

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