2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095660

Entity Name: BACKWOODS PIZZA & BISTRO LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

106 MUNICIPAL AVENUE SOPCHOPPY, FL 32358

Current Mailing Address: New Mailing Address:

P.O. BOX 217 SOPCHOPPY, FL 32358

FEI Number: 14-1978103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENKINS-RICE, WINIFRED 61 GREENOUGH RD. SOPCHOPPY, FL 32358 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: MGRM () Delete Title: () Change () Addition

 Name:
 JENKINS-RICE, WINIFRED
 Name:

 Address:
 61 GREENOUGH RD.
 Address:

 City-St-Zip:
 SOPCHOPPY, FL 32358
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RICE, RANDALL M
 Name:

 Address:
 61 GREENOUGH RD.
 Address:

 City-St-Zip:
 SOPCHOPPY, FL 32358
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RICE, JESSE F
 Name:
 RICE, JESSE F

 Address:
 2300 CUMBERLAND DR.
 Address:
 48 MARY LOU TERRACE

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RICE, TYLER R
 Name:
 RICE, TYLER R

 Address:
 2300 CUMBERLAND DR.
 Address:
 61 GREENOUGH RD

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 SOPCHOPPY, FL 32358

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RICE, ALEXANDER S
 Name:
 RICE, ALEXANDER S

 Address:
 10278 WATERRIDGE CIRCLE #239
 Address:
 447 NAUTILUS STREET

 City-St-Zip:
 SAN DIEGO, CA 92121
 City-St-Zip:
 LAJOLLA, CA 92037

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: WINIFRED JENKINS-RICE MGRM 04/30/2008