2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104860

Entity Name: SMOK'N BUTTS, LLC

FILED Apr 29, 2011 Secretary of State

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

4726 HAPPY HILL ROAD 15801 L C HILTON JR DR EBRO, FL 32437 PANAMA CITY, FL 32413

Current Mailing Address: New Mailing Address:

4726 HAPPY HILL ROAD

BBRO, FL 32437

3219 SHADY GROVE RD
VERNON, FL 32462

FEI Number: 20-5785952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDREWS, DANA L
4726 HAPPY HILL ROAD
EBRO, FL 32437 US

ANDREWS, DANA L
3219 SHADY GROVE RD
VERNON, FL 32462 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: DANA ANDREWS 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANDREWS, DANA L Address: 3219 SHADY GROVE RD City-St-Zip: VERNON, FL 32462

I hereby 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 Statues.

SIGNATURE: DANA ANDREWS MGR 04/29/2011