2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113062

Entity Name: AL RIBS, LLC

FILED Feb 02, 2011 Secretary of State

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

3783 HARTSFIELD ROAD TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

3783 HARTSFIELD ROAD TALLAHASSEE, FL 32303

FEI Number: 20-5927522 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:

SMITH, BRYAN K 3783 HARTSFIELD RD TALLAHASSEE, FL 32303

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SMITH, BRYAN K

 Address:
 3783 HARTSFIELD RD

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: F

 Name:
 FRANTZ, MELVIN S

 Address:
 3783 HARTSFIELD RD

 City-St-Zip:
 TALLAHASSEE, FL
 32303

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: BRYAN K SMITH MGRM 02/02/2011