

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000002154

FILED
Aug 29, 2008
Secretary of State**Entity Name:** BUFFALO JACK'S OF TROY, LLC**Current Principal Place of Business:**1017 HWY 231
TROY, AL 36081 US**New Principal Place of Business:****Current Mailing Address:**4712 SEASTAR VISTA
DESTIN, FL 32541 US**New Mailing Address:**119 JUNIPER DRIVE
FREEPORT, FL 32439 US**FEI Number:** 20-8328305**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WALKER, DAVID
4712 SEASTAR VISTA
DESTIN, FL 32541 US**Name and Address of New Registered Agent:**BUFFALO JUNCTION LLC
119 JUNIPER DRIVE
FREEPORT, FL 32439 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: JERRY A. STEPHENS

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: WALKER, DAVID
Address: 4712 SEASTAR VISTA
City-St-Zip: DESTIN, FL 32541 FL**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: BUFFALO JUNCTION LLC,
Address: 119 JUNIPER DRIVE
City-St-Zip: FREEPORT, FL 32439 FL

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: JERRY A. STEPHENS

MGR

08/29/2008

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