

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018854

FILED
Jan 26, 2009
Secretary of State

Entity Name: POSSUM RIDGE BBQ, LLC

Current Principal Place of Business:

6274 POSSUM RIDGE ROAD
CRESTVIEW, FL 32539 US

New Principal Place of Business:

852 N FERDON
CRESTVIEW, FL 32539 US

Current Mailing Address:

6274 POSSUM RIDGE ROAD
CRESTVIEW, FL 32539 US

New Mailing Address:

FEI Number: 20-8473945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLANTE, RICHARD
6274 POSSUM RIDGE ROAD
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PLANTE, RICHARD E
Address: 6274 POSSUM RIDGE ROAD
City-St-Zip: CRESTVIEW, FL 32539 US

Title: MGRM () Delete
Name: PLANTE, VIOLA M
Address: 6274 POSSUM RIDGE ROAD
City-St-Zip: CRESTVIEW, FL 32539 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD PLANTE

MGRN

01/26/2009

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