

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050099

FILED
May 08, 2008
Secretary of State

Entity Name: OLD SOUTH BAR-B-Q RANCH, LLC

Current Principal Place of Business:

10200 ST ROAD 84
SUITE 107
DAVIE, FL 33325 US

New Principal Place of Business:

108 ROYAL PALM AVE
CLEWISTON, FL 33440 US

Current Mailing Address:

10200 ST ROAD 84
SUITE 107
DAVIE, FL 33325 US

New Mailing Address:

108 ROYAL PALM AVE
CLEWISTON, FL 33440 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SALKEY, FLOYD
10200 ST ROAD 84
SUITE 107
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

SALKEY, FLOYD
108 ROYAL PALM AVE
CLEWISTON, FL 33440 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: MARY HARLESS

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHAN, YASIR
Address: 10200 ST 84, SUITE 107
City-St-Zip: DAVIE, FL 33325

Title: MGR () Delete
Name: SALKEY, FLOYD
Address: 10200 ST ROAD 84, SUITE 107
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHAN, YASIR
Address: 108 ROYAL PALM AVE
City-St-Zip: CLEWISTON, FL 33440

Title: MGR (X) Change () Addition
Name: SALKEY, FLOYD
Address: 108 ROYAL PALM AVE
City-St-Zip: CLEWISTON, FL 33440

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: MARY HARLESS

MGR

05/08/2008

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