

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061106

Entity Name: SMOKEY BONES, LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

5900 LAKE ELLENOR DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

8529 SOUTHPARK CIR
SUITE 250
ORLANDO, FL 32819

Current Mailing Address:

5900 LAKE ELLENOR DRIVE
ORLANDO, FL 32809

New Mailing Address:

8529 SOUTHPARK CIR
SUITE 250
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: BARBEQUE INTEGRATED., INC.
Address: 8529 SOUTHPARK CIR., SUITE 250
City-St-Zip: ORLANDO, FL 32819

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: IAN H BAINES

CEO

03/27/2008

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