2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2008
Secretary of State

DOCUMENT# L07000099606

Entity Name: JOHNSON BARBEQUE BARTOW, LLC

Current Principal Place of Business:

2124 HARDEN BLVD.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ORANGE AVE., SUITE 2300
ORLANDO, FL 32801

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVE., SUITE 2300
ORLANDO, FL 32801 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:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D ( ) Change (X) Addition
Name: JOHNSON, FRED O
Address: 2008 HUNTER RD
City-St-Zip: PLANT CITY, FL 33565

Title: SD ( ) Change (X) Addition
Name: JOHNSON, TAMMY G
Address: 2008 HUNTER RD
City-St-Zip: PLANT CITY, FL 33565

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: TAMMY JOHNSON SD 02/14/2008

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