

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010696

FILED
Apr 30, 2010
Secretary of State

Entity Name: HEAVEN'S BEST BAR-B-QUE, LLC

Current Principal Place of Business:

3613 S. LANE AVENUE
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

5754 PLUM HOLLOW DRIVE WEST
JACKSONVILLE, FL 32222 US

New Mailing Address:

FEI Number: 38-3772734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LOUIS JR.
5754 PLUM HOLLOW DRIVE WEST
JACKSONVILLE, FL 32222 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
Name: CANTRELL, WILLIE J
Address: 821 WELLHOUSE DRIVE
City-St-Zip: JACKSONVILLE, FL 32220 US

I hereby 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: WILLIE J. CANTRELL

MGRM

04/30/2010

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