2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010696

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

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3613 S. LANE AVENUE 5754 PLUM HOLLOW DRIVE WEST JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32222 US

Current Mailing Address: New Mailing Address:

5754 PLUM HOLLOW DRIVE WEST JACKSONVILLE, FL 32222 US

FEI Number: 38-3772734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, LOUIS JR. 5754 PLUM HOLLOW DRIVE WEST JACKSONVILLE, FL 32222 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, LOUIS JR.

Address: 5754 PLUM HOLLOW DRIVE WEST City-St-Zip: JACKSONVILLE, FL 32222 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 Statues.

SIGNATURE: LOUIS JOHNSON, JR. MGRM 04/30/2011