2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014067

Entity Name: SUMMERLIN'S BAYWOOD SMOKEHOUSE, LLC

FILED Feb 11, 2010 Secretary of State

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

4820 SOUTH U.S. 1 UNIT 4844 FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

4820 SOUTH U.S. 1 UNIT 4844 FORT PIERCE, FL 34982

FEI Number: 26-2000369 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:

YATES & MANCINI, LLC 311 SOUTH SECOND STREET SUITE 102 FORT PIERCE, FL 34950 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: MGR

Name: SUMMERLIN, NORA Address: 1301 ZEPHYR AVENUE City-St-Zip: FORT PIERCE, FL 34982

Title: MGR
Name: FOGAL, BRIAN
Address: 1621 MALLARD COURT
City-St-Zip: FORT PIERCE, FL 34982

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: BRIAN FOGAL MGR 02/11/2010