2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060210

Entity Name: WILEY'S PIT BBQ, LLC

FILED May 01, 2010 Secretary of State

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

8404 FORT PIERCE BLVD FORT PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

8404 FORT PIERCE BLVD FORT PIERCE, FL 34951

FEI Number: 90-0402114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MILLER, MELVIN C
11640 US HWY 1
SEBASTIAN, FL 32958 US
WILEY, DANNY J
8404 FORT PIERCE BLVD
FORT PIERCE, FL 34951 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: DANNY WILEY 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILEY, DANNY J

Address: 8404 FORT PIERCE BLVD City-St-Zip: FORT PIERCE, FL 34951

Title: MGR

 Name:
 WILEY, PAULA L

 Address:
 8404 FORT PIERCE BLVD

 City-St-Zip:
 FORT PIERCE, FL 34951

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: PAULA WILEY MGR 05/01/2010