2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095060

Entity Name: BAREFOOT BBQ, LLC

FILED Apr 20, 2011 Secretary of State

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

363 CANAL ST. 233 DICK SALTSMAN RD.

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

363 CANAL ST. 233 DICK SALTSMAN RD.

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-3550485 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:

MURPHY, JAMES
363 CANAL ST.
MURPHY, JAMES
233 DICK SALTSMAN RD.

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MURPHY, JAMES Address: 233 DICK SALTSMAN RD.

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR

Name: MURPHY, JENNIFER
Address: 233 DICK SALTSMAN RD.

City-St-Zip: SANTA ROSA BEACH, FL 32459 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: JAMES MURPHY OWN 04/20/2011