

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098939

FILED
Apr 28, 2009
Secretary of State

Entity Name: DADDY BONES BAR-B-Q LLC

Current Principal Place of Business:

2502 N ROOSEVELT BLVD.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 4057
KEY WEST, FL 33041

New Mailing Address:

2502 N ROOSEVELT BLVD.
KEY WEST, FL 33040

FEI Number: 80-0288046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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 () Delete
Name: OSBURN, JONATHAN C
Address: PO BOX 4057
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSBURN, JONATHAN C
Address: 2502 N ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JONATHAN C OSBURN

MGRM

04/28/2009

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