2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098939

Entity Name: DADDY BONES BAR-B-Q LLC

FILED Apr 12, 2010 Secretary of State

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

2502 N ROOSEVELT BLVD. KEY WEST, FL 33040

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

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 US
A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OSBURN, JONATHAN C
Address: 2502 N ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

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: JONATHAN C OSBURN MGRM 04/12/2010