2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098939

Entity Name: DADDY BONES BAR-B-Q LLC

FILED Apr 25, 2011 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. 19980 BARLETTA LANE # 911 KEY WEST, FL 33040 ESTERO, FL 33928

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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OSBURN, JONATHAN C

 Address:
 19980 BARLETTA LANE # 911

 City-St-Zip:
 ESTERO, FL 33928

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 04/25/2011