

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007207

FILED
Apr 28, 2011
Secretary of State

Entity Name: BAR B-B RANCH, LLC

Current Principal Place of Business:

32151 BERMONT ROAD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

32151 BERMONT ROAD
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 26-4106301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, LARRY
32151 BERMONT ROAD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

BOYETTE, LARRY B
32151 BERMONT ROAD
PUNTA GORDA, FL 33982 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: LARRY B. BOYETTE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOYETTE, LARRY B
Address: 32151 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982 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 Statutes.

SIGNATURE: LARRY B. BOYETTE

MGRM

04/28/2011

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