

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007207

Entity Name: BAR B-B RANCH, LLC

FILED
Apr 16, 2012
Secretary of State

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 B
32151 BERMONT ROAD
PUNTA GORDA, FL 33982 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
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

04/16/2012

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