2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032742

Entity Name: JIM N NICKS BAR-B-Q DESTIN, LLC

FILED Mar 30, 2011 Secretary of State

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

14073 EMERALD COAST PKWY DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

PO BOX 729 DESTIN, FL 32540

FEI Number: 26-4623259 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:

LEWIS, R. WAYNE MGRM 100 GULFSHOES DRIVE #606N DESTIN, FL 32541 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.

III the State of Flor

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEWIS, R. WAYNE

Address: 100 GULFSHORES DRIVE SUITE 606N

City-St-Zip: DESTIN, FL 32541

Title: MGR

Name: HUDSON, DAVID
Address: 201 ALONZO COURT
City-St-Zip: NICEVILLE, FL 32578

Title: MGR

 Name:
 RICE, THOMAS E

 Address:
 4557 WOODWIND DRIVE

 City-St-Zip:
 DESTIN, FL 32541

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: R WAYNE LEWIS MGRM 03/30/2011