

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056735

Entity Name: SMOKESHACK BBQ, L.L.C.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1105 N. US HIGHWAY 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

116 S. NOVA ROAD
ORMOND BEACH, FL 32174

Current Mailing Address:

9 TIDEWATER DR.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 27-0436732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITED, CYNTHIA K
9 TIDEWATER DR.
ORMOND BEACH, FL 32174 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: MGR
Name: WHITED, CYNTHIA K
Address: 9 TIDEWATER DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: WHITED, FLEM K III
Address: 9 TIDEWATER DR.
City-St-Zip: ORMOND BEACH, FL 32174

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: CYNTHIA K. WHITED

MGR

03/23/2011

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