

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060355

FILED
Mar 20, 2012
Secretary of State

Entity Name: HEAVEN SCENT BBQ, LLC

Current Principal Place of Business:

502 N GILCHRIST AVE
TAMPA, FL 33606

New Principal Place of Business:

10840 BREAKING ROCKS DRIVE
TAMPA, FL 33647

Current Mailing Address:

P.O. BOX 23531
TAMPA, FL 33623

New Mailing Address:

10840 BREAKING ROCKS DRIVE
TAMPA, FL 33647

FEI Number: 27-1147859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, MELVIN JR
502 N GILCHRIST AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CARVER, MELVIN JR.
10840 BREAKING ROCKS DRIVE
TAMPA, FL 33647 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: MELVIN CARVER, JR.

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARVER, MELVIN JR.
Address: 10840 BREAKING ROCKS DRIVE
City-St-Zip: TAMPA, FL 33647

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: MELVIN CARVER, JR.

MGRM

03/20/2012

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