2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083114

Entity Name: GOLDEN RULE BBQ FRANCHISING, LLC

FILED Sep 07, 2010 Secretary of State

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

171 BROOKS STREET 755 GRAND BLVD SUITE F #B105-307

FORT WALTON BEACH, FL 32548 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

171 BROOKS STREET 755 GRAND BLVD

SUITE F #B105-307
FORT WALTON BEACH, FL 32548 #B105-307
MIRAMAR BEACH, FL 32550

FEI Number: 27-0818834 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:

COOPER, CHUCK L JR.

171 BROOKS STREET

SUITE F

STUBLEY, COURTNEY W
755 GRAND BLVD
#B105-307

FORT WALTON BEACH, FL 32548 US MIRAMAR BEACH, FL 32550 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: COURTNEY STUBLEY 09/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, JEFF D

Address: 755 GRAND BLVD #B105-307 City-St-Zip: MIRAMAR BEACH, FL 32550

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: JEFF MILLER MGRM 09/07/2010