

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083114

FILED
Jan 13, 2012
Secretary of State

Entity Name: GOLDEN RULE BBQ FRANCHISING, LLC

Current Principal Place of Business:

755 GRAND BLVD., #B105-307
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

755 GRAND BLVD
#B105-307
MIRAMAR BEACH, FL 32550

Current Mailing Address:

755 GRAND BLVD., #B105-307
MIRAMAR BEACH, FL 32550

New Mailing Address:

755 GRAND BLVD
#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:

STUBLEY, COURTNEY W
755 GRAND BLVD., #B105-307
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

STUBLEY, COURTNEY W
755 GRAND BLVD
#B105-307
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:

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STUBLEY, PHILIP
Address: 755 GRAND BLVD., #B105-307
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM
Name: STUBLEY, COURTNEY
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 Statutes.

SIGNATURE: COURTNEY STUBLEY

MGRM

01/13/2012

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