2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089954

Entity Name: RED BARN SMOKEHOUSE, LLC

FILED Jan 06, 2010 Secretary of State

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

13610 US HWY 92 E DOVER, FL 33527

Current Mailing Address: New Mailing Address:

13610 US HWY 92 E DOVER, FL 33527

FEI Number: 27-0990238 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:

HOOKER, JOHN D 13610 US HWY 92 E DOVER, FL 33527 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOOKER, JOHN D

 Address:
 13610 US HWY 92 E

 City-St-Zip:
 DOVER, FL 33527

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: JOHN D. HOOKER MGR 01/06/2010