

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109807

FILED
Jan 24, 2011
Secretary of State

Entity Name: COWBOY'S BBQ & STEAK CO OF SEBRING, LLC.

Current Principal Place of Business:

2521 US HIGHWAY 27 NORTH
SEBRING, FL 33780 US

New Principal Place of Business:

Current Mailing Address:

402 SW 3RD STREET
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 27-1308662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOIN, JAMES W
2421 US HIGHWAY NORTH
SEBRING, FL 33780 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: MGRM
Name: MCCOIN, JAMES W
Address: 402 SW 3RD STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM
Name: ELLIOTT, MATT
Address: P O. BOX 3131
City-St-Zip: LAKE PLACID, FL 33862

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: JAMES MCCOIN

MR

01/24/2011

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