

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114757

FILED
Apr 09, 2010
Secretary of State

Entity Name: RED'S BACKWOOD BBQ WAM, L.L.C.

Current Principal Place of Business:

10130 NORTHLAKE BOULEVARD, STE 216-218
WEST PALM BEACH, FL 33412

New Principal Place of Business:

10130 NORTHLAKE BLVD 216-218
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

10130 NORTHLAKE BOULEVARD, STE 216-218
WEST PALM BEACH, FL 33412

New Mailing Address:

10130 NORTHLAKE BLVD 216-218
WEST PALM BEACH, FL 33412 US

FEI Number: 27-1469691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, WILLIAM A
10130 NORTHLAKE BOULEVARD, STE 216-218
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

MANN, WILLIAM A
10130 NORTHLAKE BLVD 216-218
WEST PALM BEACH, FL 33412 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:

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANN, WILLIAM A
Address: 10130 NORTHLAKE BOULEVARD, STE 216-218
City-St-Zip: WEST PALM BEACH, FL 33412

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: WILLIAM A MANN

MGRM

04/09/2010

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