

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117615

Entity Name: COLE'S BARBEQUE LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

17024 PALM POINTE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

4624 POINTE O WOODS DR.
WESLEY CHAPEL, FL 33543

New Mailing Address:

17024 PALM POINTE
TAMPA, FL 33647 US

FEI Number: 27-1456791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, TRACY L
4624 POINTE O WOODS DR.
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

COLE, TRACY L
8202 CYPRESS BREEZE WAY
TAMPA, FL 33647 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLE, TRACY L
Address: 8202 CYPRESS BREEZE WAY
City-St-Zip: TAMPA, FL 33647 US

Title: MGR
Name: COLE, BRADLEY E JR.
Address: 8202 CYPRESS BREEZE WAY
City-St-Zip: TAMPA, FL 33647 US

Title: MGR
Name: HOLLOWAY, CHARLES M JR.
Address: 8202 CYPRESS BREEZE WAY
City-St-Zip: TAMPA, FL 33647

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: TRACY L. COLE

MGRM

04/27/2011

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