2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117615

Entity Name: COLE'S BARBEQUE LLC

FILED Apr 10, 2012 Secretary of State

Date

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

4505 E.HILLSBOROUGH AVE. 17024 PALM POINTE TAMPA, FL 33647

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

8202 CYPRESS BREEZE WAY 17024 PALM POINTE TAMPA, FL 33647 TAMPA, FL 33647 US

FEI Number: 27-1456791 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:

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

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

MANAGING MEMBERS/MANAGERS:

MGRM

COLE, TRACY L Name:

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

HOLLOWAY, CHARLES M JR. Name: 8202 CYPRESS BREEZE WAY Address:

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 Statues.

SIGNATURE: TRACY L. COLE **MGRM** 04/10/2012