2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016552

Entity Name: LHC BBQ, LLC

FILED Jan 11, 2011 Secretary of State

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

2801 WEST BUSCH BLVD., SUITE 200 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

2801 WEST BUSCH BLVD., SUITE 200 TAMPA, FL 33618

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

CROUSE, CHARLES R
2801 W BUSCH BLVD
SUITE 200
TAMPA, FL 33618 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: CHARLES R CROUSE 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CROUSE, CHARLES R

Address: 2801 WEST BUSCH BLVD., SUITE 200

City-St-Zip: TAMPA, FL 33618

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: CHARLES R CROUSE MGR 01/11/2011