2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026334

Entity Name: PA 'N' SON BAR-B-Q, LLC

FILED Apr 29, 2011 Secretary of State

Date

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

1722 NE TRISHIA DRIVE ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

1722 NE TRISHIA DRIVE ARCADIA, FL 34266

FEI Number: 27-2143357 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:

AMES, ANDRES T CPA 128 W. OAK STREET ARCADIA, FL 34266 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWN, ELIZABETH B Address: 1722 NE TRISHIA DRIVE City-St-Zip: ARCADIA, FL 34266

Title: MGR

Name: BROWN, MATT L
Address: PO BOX 91
City-St-Zip: ARCADIA, FL 34265

Title: MGR

 Name:
 BROWN, ROY D

 Address:
 PO BOX 91

 City-St-Zip:
 ARCADIA, FL 34265

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: ELIZABETH B BROWN MGRM 04/29/2011