2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036044

Entity Name: BAR-B-Q-BOYZ, LLC

FILED Apr 25, 2011 Secretary of State

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

110 S. ORTMAN DRIVE 6405 RALEIGH ST ORLANDO, FL 32805

ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

110 S. ORTMAN DRIVE 110 S ORTMAN DR

ORLANDO, FL 32805 ORLANDO, FL 32805 US

FEI Number: 27-2257532 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:

ADAMS, BARBARA J ADAMS, BARBARA J 110 S ORTMAN DRIVE 5401 S KIRKMAN RD ORLANDO, FL 32805 US 310

ORLANDO, FL 32805 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: BARBARA J ADAMS 04/25/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ADAMS, WILLIE F JR Name: Address: 110 S ORTMAN DR City-St-Zip: ORLANDO, FL 32805

Title: MGRM

Name: GIBSON, CHARLOTE Address: 110 S ORTMAN DR City-St-Zip: ORLANDO, FL 32805

Title: MGRM

ADAMS, RUTHA M Name: Address: 110 S ORTMAN DRIVE City-St-Zip: ORLANDO, FL 32805

Title: MGRM

Name: KELLY, ROBERT Address: 663 POSTRIO WAY City-St-Zip: OCOEE, FL 34761

Title: MGRM

BROWN, CHERYL A Name: 110 S ORTMAN DRIVE Address: City-St-Zip: ORLANDO, FL 32805

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: CHARLOTE GIBSON **MGRM** 04/25/2011