2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054336

Entity Name: DADE CITY BBQ, LLC

FILED Mar 29, 2011 Secretary of State

Date

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

5712 WEDGEFIELD DRIVE 12710 US HWY 301 ZEPHYRHILLS, FL 33541 US SUITE A

DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

5712 WEDGEFIELD DRIVE PO BOX 1808

ZEPHYRHILLS, FL 33541 US ZEPHYRHILLS, FL 33539 US

FEI Number: 27-2619996 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:

MEHRAB, KAMEL 5712 WEDGEFIELD DRIVE ZEPHYRHILLS, FL 33541 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: MGR

 Name:
 MEHRAB, KAMEL

 Address:
 5712 WEDGEFIELD DR.

 City-St-Zip:
 ZEPHYRHILLS, FL 33541 US

Title: MGR

Name: MEHRAB, AFIF Address: 5719 MARIE DRIVE

City-St-Zip: ZEPHYRHILLS, FL 33541 US

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: KAMEL MEHRAB MGR 03/29/2011