

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057624

FILED
May 01, 2011
Secretary of State

Entity Name: BARB AND WALLY'S DOWN SOUTH BBQ, LLC

Current Principal Place of Business:

830 A1A NORTH
16
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

830 A1A NORTH
16 BOX 526
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

830 A1A NORTH
13 BOX 526
PONTE VEDRA BEACH, FL 32082

FEI Number: 27-2709254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONNIG, WALTER J
9858 LEAHY RD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MONNIG, WALTER J
12172 CAP FERRAT ST
JACKSONVILLE, FL 32224 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: WJM

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONNIG, BARBARA A
Address: 12172 CAP FERRAT ST
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM
Name: MONNIG, WALTER J
Address: 12172 CAP FERRAT ST
City-St-Zip: JACKSONVILLE, FL 32224

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 Statutes.

SIGNATURE: WJM

MGRM

05/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date