

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057624

FILED
Apr 30, 2012
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
13 BOX 526
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

830 A1A NORTH
16
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
12172 CAP FERRAT ST
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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

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: WALTER J MONNIG

MGRM

04/30/2012

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