

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090556

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE BREEZE COUNTRY STORE & BBQ, LLC

Current Principal Place of Business:

7038 SW LIVERPOOL ROAD
ARCADIA, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 312
NOCATEE, FL 34268 US

New Mailing Address:

P.O. BOX 447
FORT OGDEN, FL 34267 US

FEI Number: 27-3353537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBRITTON-HORKEY, AMANDA L
7038 SW LIVERPOOL ROAD
ARCADIA, FL 34269 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: ALBRITTON-HORKEY, AMANDA L
Address: 7038 SW LIVERPOOL ROAD
City-St-Zip: ARCADIA, FL 34269 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 Statutes.

SIGNATURE: AMANDA L ALBRITTON-HORKEY

MGRM

04/22/2011

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