

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130887

FILED
Mar 20, 2012
Secretary of State

Entity Name: SPARE RIB, LLC

Current Principal Place of Business:

3783 HARTSFIELD ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

3783 HARTSFIELD RD
TALLAHASSEE, FL 32303

Current Mailing Address:

3783 HARTSFIELD ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

3783 HARTSFIELD RD
TALLAHASSEE, FL 32303

FEI Number: 27-4345347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRYAN K
3783 HARTSFIELD ROAD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SMITH, BRYAN K
3783 HARTSFIELD RD
TALLAHASSEE, FL 32303 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, BRYAN K
Address: 3783 HARTSFIELD RD
City-St-Zip: TALLAHASSEE, FL 32303

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: BRYAN SMITH

MGRM

03/20/2012

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