2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022183

Entity Name: WILLIE'S SMOKEHOUSE BARBECUE LLC

FILED Apr 30, 2012 Secretary of State

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

3613 S. LANE AVENUE 5347 SAN JUAN AVENUE JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

P. O. BOX 6728 JACKSONVILLE, FL 32236

FEI Number: 27-5092991 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:

CANTRELL, WILLIE J 821 WELLHOUSE DRIVE JACKSONVILLE, FL 32220 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CANTRELL, WILLIE J

 Address:
 821 WELLHOUSE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32220

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: WILLIE J CANTRELL MGMR 04/30/2012