

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028709

FILED
Apr 05, 2012
Secretary of State

Entity Name: SIMPLY SOUTHERN BBQ, LLC

Current Principal Place of Business:

600 GOODLETTE RD
SUITE 101
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

600 GOODLETTE RD
SUITE 101
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 80-0709602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, MIKKEL L
27876 LANCE DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BRINSON, JENNIFER L
27876 LANCE DRIVE
BONITA SPRINGS, FL 34135 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: JENNIFER BRINSON

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRINSON, MIKKEL L
Address: 27876 LANCE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR
Name: BRINSON, JENNIFER L
Address: 27876 LANCE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 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: JENNIFER BRINSON

MGR

04/05/2012

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