

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030987

FILED
Apr 11, 2012
Secretary of State

Entity Name: HUB CITY SMOKEHOUSE & GRILL, LLC

Current Principal Place of Business:

206 LUSTAN DRIVE
CRESTVIEW, FL 32536 US

New Principal Place of Business:

741 ASHLEY DRIVE
CRESTVIEW, FL 32536 US

Current Mailing Address:

206 LUSTAN DRIVE
CRESTVIEW, FL 32536 US

New Mailing Address:

741 ASHLEY DRIVE
CRESTVIEW, FL 32536 US

FEI Number: 45-0637611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN D. BOYLES, P.A.
204 NORTH MAIN STREET
CRESTVIEW, FL 32536 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: CARROLL, MICHAEL
Address: 206 LUSTAN DRIVE
City-St-Zip: CRESTVIEW, FL 32536 US

Title: MGRM
Name: CARROLL, LORETTA
Address: 206 LUSTAN DRIVE
City-St-Zip: CRESTVIEW, FL 32536 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: MICHAEL D CARROLL

MGMR

04/11/2012

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