2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102705

Entity Name: OLD CITY BBQ LLC

FILED Jan 06, 2012 Secretary of State

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

#5 CORDOVA STREET ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

11082 SENTRY OAK COURT 6000 PHILLIPS HWY NORTH SUITE # 5
JACKSONVILLE, FL 32216 US

FEI Number: 45-3537641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINEBERRY, TODD S 11082 SENTRY OAK COURT JACKSONVILLE, FL 32256 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: LINEBERRY, TODD S
Address: 11082 SENTRY OAK COURT
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM Name: WARD, TODD

Address: 2568 COUNTRYSIDE DRIVE City-St-Zip: FLEMING ISLAND, FL 32003

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: TODD LINEBERRY MGRM 01/06/2012