

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008399

FILED
Jan 09, 2007
Secretary of State

Entity Name: TRUE DOUBLE TWO BBQ, LLC

Current Principal Place of Business:

1111 N. WESTSHORE BLVD., 200A
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1111 N. WESTSHORE BLVD., 200A
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3613780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL
ATTN: R. ALAN HIGBEE
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TERENZI, TERENCE
1111 N. WESTSHORE BLVD.
#200A
TAMPA, FL 33615 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: /S/ TERENCE TERENZI

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHELLDORF, THOMAS A
Address: 1111 N. WESTSHORE BLVD., 200A
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: TERENZI, TERENCE
Address: 1111 N. WESTSHORE BLVD., 200A
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: /S/ TERENCE TERENZI

MGR

01/09/2007

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