

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001579

FILED
Mar 18, 2009
Secretary of State

Entity Name: SOUTH SIDE BBQ & PIZZA, LLC

Current Principal Place of Business:

FERRELL COMMONS BLDG - STE 101
ORLANDO, FL 32816

New Principal Place of Business:

FERRELL COMMONS BLDG - BLDG 7H
ORLANDO, FL 32816

Current Mailing Address:

FERRELL COMMONS BLDG - STE 101
ORLANDO, FL 32816

New Mailing Address:

FERRELL COMMONS BLDG - BLDG 7H
ORLANDO, FL 32816

FEI Number: 59-3808029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRWAN, ADAM O
390 N ORANGE AVE
STE 2300
ORLANDO, FL 32801 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: MGR () Delete
Name: MONACO, DEAN A
Address: FERRELL COMMONS BLDG - STE 101
City-St-Zip: ORLANDO, FL 32816

Title: MGR () Delete
Name: KAYLOR, JAMES S
Address: FERRELL COMMONS BLDG - STE 101
City-St-Zip: ORLANDO, FL 32816

Title: MGR () Delete
Name: ROBERTS, MARK H
Address: FERRELL COMMONS BLDG - STE 101
City-St-Zip: ORLANDO, FL 32816

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONACO, DEAN A
Address: FERRELL COMMONS BLDG - BLDG 7H
City-St-Zip: ORLANDO, FL 32816

Title: MGR (X) Change () Addition
Name: KAYLOR, JAMES S
Address: FERRELL COMMONS BLDG - BLDG7H
City-St-Zip: ORLANDO, FL 32816

Title: MGR (X) Change () Addition
Name: ROBERTS, MARK H
Address: FERRELL COMMONS BLDG - BLDG7H
City-St-Zip: ORLANDO, FL 32816

I hereby certify that the information supplied with this filing does not qualify 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: MARK ROBERTS

MGR

03/18/2009

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