2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000107009

Entity Name: LOOBY'S SOUTHERN BBQ, LLC

Current Principal Place of Business:

12960 CHARNEY RHODEN ROAD GLEN ST. MARY, FL 32040

Current Mailing Address:

12960 CHARNEY RHODEN ROAD GLEN ST. MARY, FL 32040 US

FEI Number: 46-3288812 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RHODEN, JAMES A SR. 12960 CHARNEY RHODEN ROAD GLEN ST. MARY, FL 32040 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

FILED Apr 28, 2014

Secretary of State

CC9333464106

Authorized Person(s) Detail:

Title MGRN

Name RHODEN, JAMES A SR. Name LOOBY, JENNIFER R

Address 12960 CHARNEY RHODEN ROAD Address 6567 IRENE YARBOROUGH ROAD

Title

MGR

City-State-Zip: GLEN ST. MARY FL 32040 City-State-Zip: GLEN ST. MARY FL 32040

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A RHODEN, SR

MGRM

04/28/2014