2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026374

Entity Name: SHARON'S BARNYARD & BEYOND, LLC

FILED May 07, 2010 Secretary of State

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

1051 JOHN SIMS PKWY 1051 JOHN SIMS PARKWAY NICEVILLE, FL 32578 NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

4045 LAUREN COURT 120 SIOUX LANE

DESTIN, FL 32541 FREEPORT, FL 32439 US

FEI Number: 56-2422563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CONERLY,BOWMAN & DYKES, LLP

4481 LEGENDARY DRIVE, STE 200

DESTIN, FL 32541 US

CONERLY,BOWMAN & DYKES, L.L.P.

4481 LEGENDARY DRIVE

SUITE 200

SUITE 200

DESTIN, FL 32541 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: J. BRUCE BOWMAN 05/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 COX, CHAN

 Address:
 120 SIOUX LANE

 City-St-Zip:
 FREEPORT, FL 32439 US

 Title:
 MGRM

 Name:
 COX, LAURA

 Address:
 120 SIOUX LANE

 City-St-Zip:
 FREEPORT, FL 32439 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 Statues.

SIGNATURE: LAURA COX MGRM 05/07/2010