2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026374

Entity Name: SHARON'S BARNYARD & BEYOND, LLC

FILED Apr 27, 2011 Secretary of State

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

1051 JOHN SIMS PARKWAY NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

120 SIOUX LANE

FREEPORT, FL 32439 US

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

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

CONERLY, BOWMAN & DYKES, L.L.P. 4481 LEGÉNDARY DRIVE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM COX, CHAN Name: 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: CHAN COX **MGMB** 04/27/2011