2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052610

Entity Name: BACKYARD CONCEPTS, LLC

FILED Mar 12, 2009 Secretary of State

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

6010 16TH AVE., SOUTH 6010 16TH AVENUE SOUTH TAMPA, FL 33619 US TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

FEI Number: 02-0740926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANDREWS, DAVID L
6010 16TH AVE., SOUTH
TAMPA, FL 33619 US

ANDREWS, DAVID L
6010 16TH AVENUE SOUTH
TAMPA, FL 33619 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: 03/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ANDREWS, DAVID L Name: ANDREWS, DAVID L Address: 6010 16TH AVE., SOUTH Address: 6010 16TH AVENUE SOUTH

City-St-Zip: TAMPA, FL 33619 US City-St-Zip: TAMPA, FL 33619 US

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: DAVID L. ANDREWS MGRM 03/12/2009