2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000055017

1. Entity Name

BUDDY BOYS COUNTRY STORE LLC



FILED Apr 28, 2005 08:00 AM Secretary of State

Principal Place of Business

8430 COUNTY ROAD 13 NORTH ST. AUGUSTINE, FL 32092 Mailing Address

8430 COUNTY ROAD 13 NORTH ST. AUGISTINE, FL 32092



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 04082005 No Chg-LLC
 CR2E083 (10/03)

 4. FEI Number
 Applied For Not Applied For Not

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SHALLEY, ABE ____ 3113 MERLIN DRIVE NORTH JACKSONVILLE, FL 32257

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8. 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.	I am familiar with,	and accept
the obligations of registered agent.		

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE. Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MGR SHALLEY, ABE 3113 MERLIN DRIVE NORTH JACKSONVILLE, FL 32257 MGR
NAME STREET ADDRESS CITY-ST-ZIP	SHALLEY, GEORGE 1334 RIVER PLACE DRIVE JACKSONVILLE, FL 32223
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Abe Shalley, Manager

904-294-413