

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055017

FILED
Feb 08, 2006
Secretary of State

Entity Name: BUDDY BOYS COUNTRY STORE LLC

Current Principal Place of Business:

8430 COUNTY ROAD 13 NORTH
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

8430 COUNTY ROAD 13 NORTH
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-0508817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHALLEY, ABE
520 BRIDGE CREEK DR S
JACKSONVILLE, FL 32259 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:

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHALLEY, ABE
Address: 3113 MERLIN DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR () Delete
Name: SHALLEY, GEORGE
Address: 1334 RIVER PLACE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHALLEY, ABE
Address: 520 BRIDGE CREEK DR S
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ABE SHALLEY

MGR

02/08/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date