2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055017

Entity Name: BUDDY BOYS COUNTRY STORE LLC

FILED Feb 02, 2010 Secretary of State

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

8430 COUNTY ROAD 13 NORTH ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

8430 COUNTY ROAD 13 NORTH
ST. AUGISTINE, FL 32092

8430 COUNTY ROAD 13 NORTH
ST. AUGUSTINE, FL 32092

ST. AUGUSTINE, FL 32092

FEI Number: 20-0508817 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHALLEY, ABE

Address: 520 BRIDGE CREEK DR S City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR

Name: SHALLEY, GEORGE
Address: 1334 RIVER PLACE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: ABE SHALLEY MGR 02/02/2010