2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118745

Entity Name: BACK ROAD LLC

FILED Feb 18, 2010 Secretary of State

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

4507 SLEEPY HOLLOW LN PLANT CITY, FL 33565 US

Current Mailing Address: New Mailing Address:

4507 SLEEPY HOLLOW LN PLANT CITY, FL 33565 US

FEI Number: 76-0809691 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:

FULTZ, TIMMIE 4507 SLEEPY HOLLOW LN PLANT CITY, FL 33565 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: MGRM

Name: FULTZ, TIMMIE

Address: 4507 SLEEPY HOLLOW LN City-St-Zip: PLANT CITY, FL 33565 US

Title: MGRM

Name: FULTZ, JANISE Address: 4507 SLEEPY HOLI

Address: 4507 SLEEPY HOLLOW LN City-St-Zip: PLANT CITY, FL 33565

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: TIMMIE FULTZ MGRM 02/18/2010