2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054044

Current Principal Place of Business:

Entity Name: BACKCOUNTRY CAFE, LLC

FILED Apr 20, 2009 Secretary of State

305 COLLIER AVE EVERGLADES CITY, FL 34139

Current Mailing Address:

P.O. BOX 706
CHOKOLOSKEE, FL 34138

New Principal Place of Business:

FEI Number: 26-2713050 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:

MITCHELL, DANNY 359 SMALLWOOD DR CHOKOLOSKEE, FL 34138 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MITCHELL, DANNY
 Name:

 Address:
 P.O. BOX 706
 Address:

 City-St-Zip:
 CHOKOLOSKEE, FL 34138
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MITCHELL, HAZEL
 Name:

 Address:
 P.O. BOX 706
 Address:

 City-St-Zip:
 CHOKOLOSKEE, FL 34138
 City-St-Zip:

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: DANNY MITCHELL MGRM 04/20/2009