2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122718

Entity Name: COTTON EYED JOE'S, LLC.

FILED Apr 28, 2012 Secretary of State

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

96008 WADES PLACE FERNANDINA, FL 32034

Current Mailing Address: New Mailing Address:

96008 WADES PLACE FERNANDINA, FL 32034

FEI Number: 27-1559980 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:

SMITH, RAYMOND E

12317 BURNING EMBERS LANE

JACKSONVILLE, FL 32225 US

SMITH, RAYMOND E

35659 QUAIL RD

CALLAHAN, FL 32011 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: RAYMOND SMITH 04/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, RAYMOND E Address: 35659 QUAIL RD City-St-Zip: CALLAHAN, FL 32011

Title: MGRM

 Name:
 SMITH, ANDREA H

 Address:
 35659 QUAIL RD

 City-St-Zip:
 CALLAHAN, FL 32011

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: RAYMOND SMITH MGR 04/28/2012