2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122723

Entity Name: CRACK'D POT LLC

FILED Apr 11, 2012 Secretary of State

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

10720 SR 54, SUITE 104 10720 SR 54, SUITE 109

NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

10720 SR 54, SUITE 104 936 AUTUMNWOOD LANE NEW PORT RICHEY, FL 34655 CHARLOTTE, NC 28213

FEI Number: 27-1567493 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:

HATCH, TINACA HATCH, TINACA 10720 SR 54 10720 SR 54 109

NEW PORT RICHEY, FL 34655 US NEW PORT RICHEY, FL 34566 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: 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HATCH, TINACA Address: 10720 SR 54

City-St-Zip: NEW PORT RICHEY, FL 34655

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: TINACA HATCH MISS 04/11/2012