

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060896

FILED
Apr 25, 2011
Secretary of State

Entity Name: BARNYARD CHICKEN SHACK LLC

Current Principal Place of Business:

605 EAST JEFFERSON STREET
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

605 EAST JEFFERSON STREET
QUINCY, FL 32351

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOICE, RALEIGH
253 HAYDEN ROAD
UNIT 112
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

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: CHOICE, RALEIGH
Address: 253 HAYDEN ROAD
City-St-Zip: TALLAHASSEE, FL 32304

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 Statutes.

SIGNATURE: RALEIGH CHOICE

MGR

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date