2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104034

Entity Name: THE BACK 40 URBAN CAFES LLC

FILED Apr 26, 2012 Secretary of State

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

40 S. DIXIE HIGHWAY ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

19618 GUNN HIGHWAY 40 S. DIXIE HWY.
ODESSA, FL 33556 ST.AUGUSTINE, FL 32084

FEI Number: 45-3217445 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:

HARMON, THOMAS B 19618 GUNN HWY ODESSA, FL 33556 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: PRES

Name: HARMON, THOMAD B Address: 19618 GUNN HWY. City-St-Zip: ODESSA, FL 33556

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: THOMAS B. HARMON PRES 04/26/2012