2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115110

Entity Name: CUTHILL'S BACKYARD LLC

FILED Mar 20, 2012 Secretary of State

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

4220 75TH STREET WEST 511 NE 4TH STREET

BRADENTON, FL 34209 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

4220 75TH STREET WEST PO BOX 1487

BRADENTON, FL 34209 BOYNTON BEACH, FL 33425

FEI Number: 45-3587216 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:

HALL, JAMES W II
4220 75TH STREET WEST
HALL, JAMES W II
1010 MURANO BAY

BRADENTON, FL 34209 US BOYNTON BEACH, FL 33435 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: JAMES W. HALL, II 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HALL, JAMES W II Address: 1010 MURANO BAY

City-St-Zip: BOYNTON BEACH, FL 33425

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: JAMES W. HALL, II MGR 03/20/2012