2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000000530

Entity Name: SHAYS COUNTRY, LLC

FILED Jul 09, 2012 Secretary of State

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

3807 S NINE DR VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

3807 S NINE DR VALRICO, FL 33594 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLSONBACK, JOHN P 400 N ASHLEY DR STE 1500 TAMPA, FL 33602 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: MGR

Name: SUMNER, SHAYLA A
Address: 3807 SOUTH NINE DRIVE
City-St-Zip: VALRICO, FL 33594-826

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: SHAYLA A. SUMNER MGR 07/09/2012