2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004462

FILED Mar 13, 2012 Secretary of State

Entity Name: SWEET FROG OF NORTHWEST FLORIDA, LLC

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

 1038 LEE'S MILL LANE
 4873 HWY 90

 GOODE, VA 24556
 PACE, FL 32571

Current Mailing Address: New Mailing Address:

1038 LEE'S MILL LANE GOODE, VA 24556

FEI Number: 45-3046966 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Γitle: MGR

Name: SMITH, RANDY
Address: 1038 LEE'S MILL LANE
City-St-Zip: GOODE, VA 24556

Title: MGR

Name: SMITH, TAYLOR Address: 4873 HIGHWAY 90 City-St-Zip: PACE, FL 32571

Title: MGR

Name: BILLINGSLEY, SHAE
Address: 1265 BOONE HILL DRIVE
City-St-Zip: LYNCHBURG, VA 24503

Title: MGR

Name: SMITH, JUNE

Address: 13115 HAMPTON MEADOWS TERRACE

City-St-Zip: CHESTERFIELD, VA 23832

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: RANDY SMITH MGR 03/13/2012