2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005982

Entity Name: COUNTRY MEADOWS, L.L.C.

FILED Apr 08, 2004 Secretary of State

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

4924 FRUITVILLE RD. SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

4924 FRUITVILLE RD. SARASOTA, FL 34232

FEI Number: 65-1095654 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:

CHUNG, FILIC 4924 FRUITVILLE RD. SARASOTA, FL 34232

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/MEMBERS:

ADDITIONS/CHANGES:

Fitle: PD () Delete Title: MGR (X) Change () Addition

 Name:
 CHUNG, FILIC
 Name:
 CHUNG, FILIC

 Address:
 4924 FRUITVILLE RD
 Address:
 4924 FRUITVILLE RD

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FILIC CHUNG MGR 04/08/2004