

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005982

**FILED**  
**Apr 12, 2005**  
**Secretary of State**

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

**Current Principal Place of Business:**

4924 FRUITVILLE RD.  
SARASOTA, FL 34232

**New Principal Place of Business:**

2750 STICKNEY POINT ROAD  
210  
SARASOTA, FL 34231

**Current Mailing Address:**

4924 FRUITVILLE RD.  
SARASOTA, FL 34232

**New Mailing Address:**

2750 STICKNEY POINT ROAD  
210  
SARASOTA, FL 34231

FEI Number: 65-1095654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHUNG, FILIC  
4924 FRUITVILLE RD.  
SARASOTA, FL 34232 US

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

CHUNG, FILIC  
2750 STICKNEY POINT ROAD  
210  
SARASOTA, FL 34231 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: FILIC CHUNG

04/12/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: CHUNG, FILIC  
Address: 4924 FRUITVILLE RD  
City-St-Zip: SARASOTA, FL 34232

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CHUNG, FILIC  
Address: 2750 STICKNEY POINT ROAD #210  
City-St-Zip: SARASOTA, FL 34231

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

04/12/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date