

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005982

FILED  
Apr 27, 2009  
Secretary of State

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

## Current Principal Place of Business:

2750 STICKNEY POINT ROAD  
210  
SARASOTA, FL 34231

## New Principal Place of Business:

2477 STICKNEY POINT ROAD  
317B  
SARASOTA, FL 34231

## Current Mailing Address:

2750 STICKNEY POINT ROAD  
210  
SARASOTA, FL 34231

## New Mailing Address:

2477 STICKNEY POINT ROAD  
317B  
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  
2750 STICKNEY POINT ROAD  
210  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

CHUNG, FILIC  
2477 STICKNEY POINT ROAD  
317B  
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:

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CHUNG, FILIC  
Address: 2477 STICKNEY POINT ROAD #317B  
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/27/2009

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