

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2006
Secretary of State**

DOCUMENT# L03000048204

Entity Name: COUNTRY RUN, LLC

Current Principal Place of Business:

541 S ORLANDO AVE
STE 306
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

541 S ORLANDO AVE
STE 306
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 54-2137503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JESSE E JR, ESQ
GRAHAM, BUILDER, JONES, ET AL
369 NORTH NEW YORK AVE, 3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: COGAN, CHRISTOPHER G
Address: 300 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COGAN, CHRISTOPHER G
Address: 541 S ORLANDO AVE STE 306
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER G COGAN

MGRM

04/27/2006

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