

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000253

FILED
Jan 21, 2009
Secretary of State

Entity Name: COUNTRY PLACE INVESTOR LLC

Current Principal Place of Business:

400 LOCUST STREET, SUITE 790
DES MOINES, IA 50309

New Principal Place of Business:

Current Mailing Address:

400 LOCUST STREET, SUITE 790
DES MOINES, IA 50309

New Mailing Address:

FEI Number: 20-2121132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN
1900 55TH AVENUE SOUTH
ST PETERSBURG, FL 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: BH COUNTRY PLACE, L., L.C.
Address: 400 LOCUST STREET, SUITE 790
City-St-Zip: DES MOINES, IA 50309

Title: VP () Delete
Name: ROBY, NICHOLAS H
Address: 400 LOCUST STREET, SUITE 790
City-St-Zip: DES MOINES, IA 50309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS H. ROBY

V.P.

01/21/2009

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