2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000003

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

FILED Apr 29, 2011 Secretary of State

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

C/O HOMETOWN AMERICA 150 N. WACKER DRIVE

SUITE 2800

CHICAGO, IL 60606 US

Current Mailing Address: New Mailing Address:

C/O HOMETOWN AMERICA 150 N. WACKER DRIVE

SUITE 2800

CHICAGO, IL 60606 US

FEI Number: 36-4196688 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOMETOWN AMERICA, L.L.C. Address: 150 N WACKER DR., SUITE 2800

City-St-Zip: CHICAGO, IL 60606 US

Title: CEO

Name: CLINE, JR., RICHARD G

Address: 150 N. WACKER DRIVE, SUITE 2800

City-St-Zip: CHICAGO, IL 60606 US

Title: CIO

Name: ZILIS, PATRICK C

Address: 150 N. WACKER DRIVE, SUITE 2800

City-St-Zip: CHICAGO, IL 60606 US

Title: SVP

Name: BRAUN, STEPHEN H

Address: 150 N. WACKER DRIVE, SUITE 2800

City-St-Zip: CHICAGO, IL 60606 US

Title: VP,T

Name: CURATOLO, THOMAS

Address: 150 N. WACKER DRIVE, SUITE 2800

City-St-Zip: CHICAGO, IL 60606 US

I hereby 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 Statues.

SIGNATURE: RICHARD G. CLINE, JR. CEO 04/29/2011