2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001345

Entity Name: THE COUNTRY NETWORK, LLC

FILED Apr 17, 2012 Secretary of State

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

800 YAMATO ROAD, SUITE 102 10 FAIRWAY DRIVE BOCA RATON, FL 33431

SUITE 209

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

800 YAMATO ROAD, SUITE 102 10 FAIRWAY DRIVE

BOCA RATON, FL 33431 SUITE 209

DEERFIELD BEACH, FL 33441

FEI Number: 27-5571421 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:

CORPORATION SERVICE COMPANY ROGER, HOSS 10 FAIRWAY DRIVE 1201 HAYS STREET

TALLAHASSEE, FL 323012525 US SUITE 209 DEERFIELD BEACH, FL 33441 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: ROGER HOSS 04/17/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

HOSS, ROGER Name: Address: 10 FAIRWAY DRIVE

City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROGER HOSS **MGR** 04/17/2012