

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000054034

**Entity Name:** COUNTRY CUBS HOLDINGS, LLC

**Current Principal Place of Business:**

12294 US HWY 301 N  
PARRISH, FL 34219

**Current Mailing Address:**

12294 US HWY 301 N  
PARRISH, FL 34219 US

**FEI Number:** 83-3943120

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CARLS, EDWARD  
12294 US HWY 301 N  
PARRISH, FL 34219 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

**Authorized Person(s) Detail :**

|                 |                    |                 |                    |
|-----------------|--------------------|-----------------|--------------------|
| Title           | AMBR               | Title           | AMBR               |
| Name            | CARLS, EDWARD      | Name            | CARLS, HEATHER     |
| Address         | 12294 US HWY 301 N | Address         | 12294 US HWY 301 N |
| City-State-Zip: | PARRISH FL 34219   | City-State-Zip: | PARRISH FL 34219   |

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CARLS , EDWARD

AMBR

02/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date