2019 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

FILED Apr 30, 2019

Secretary of State

8482146382CC

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: EDWARD CARLS AMBR