

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001810

FILED
Apr 03, 2006
Secretary of State

Entity Name: COUNTRY ADVENTURES, LLC

Current Principal Place of Business:

8200 VINELAND AVENUE, #755
ORLANDO, FL 32821

New Principal Place of Business:

8200 VINELAND AVENUE
SUITE 755
ORLANDO, FL 32821

Current Mailing Address:

8200 VINELAND AVENUE, #755
ORLANDO, FL 32821

New Mailing Address:

8200 VINELAND AVENUE
SUITE 755
ORLANDO, FL 32821

FEI Number: 36-4348489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC HENRY, WARREN
8200 VINELAND AVENUE, #755
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

MC HENRY, WARREN
8200 VINELAND AVENUE
SUITE 755
ORLANDO, FL 32821 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:

04/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MC HENRY, WARREN
Address: 2833 DEERFIELD STREET
City-St-Zip: ST. CLOUD, FL 34771

Title: MGRM () Delete
Name: MC HENRY, SUSAN
Address: 2833 DEERFIELD STEET
City-St-Zip: ST. CLOUD, FL 34771

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 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: SUSAN MC HENRY

MGRM

04/03/2006

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