

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003428

FILED
Feb 12, 2009
Secretary of State

Entity Name: COUNTRY TIME CONCESSIONS, LLC

Current Principal Place of Business:

1701 HIGHWAY A1A
SUITE 208
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

4835 W. EAU GALLIE BOULEVARD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3638450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W
756 BEACHLAND BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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 () Delete
Name: COUNTRY TIME #1 LTD.,
Address: 1701 HIGHWAY A1A, SUITE 208
City-St-Zip: VERO BEACH, FL 32963

Title: MGR () Delete
Name: JEROME, SUSAN
Address: 4835 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32934

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 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 M. JEROME

MGR

02/12/2009

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