

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000003428

**FILED**  
**Mar 06, 2011**  
**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:**

GARAVAGLIA, MICHAEL J  
756 BEACHLAND BLVD  
VERO BEACH, FL 32963 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: MICHAEL J. GARAVAGLIA

03/06/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR  
Name: REID, LYNN K  
Address: 4835 W. EAU GALLIE BLVD.  
City-St-Zip: MELBOURNE, FL 32934

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 Statutes.

SIGNATURE: LYNN K. REID

MGR

03/06/2011

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