2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# L00000003505

Entity Name: COUNTRY CLUB DRIVE, LLC

Current Principal Place of Business:

8800 SE NORTH PASSAGE WAY
TEQUESTA, FL 33469

New Principal Place of Business:

9948 SE OAK TREE TERRACE
TEQUESTA, FL 33469

Current Mailing Address:

P.O. BOX 2400
JUPITER, FL 33468

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR, ESQ
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: MGR
Name: TURNER, THOMAS M
Address: P.O. BOX 2400
City-St-Zip: JUPITER, FL 33468

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 Statues.

SIGNATURE: THOMAS M. TURNER MGR 05/01/2012

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