2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 25, 2008 08:00 AN DOCUMENT # L01000004801 **Secretary of State** COUNTRY CLUB APTS, LLC Principal Place of Business Mailing Address 1515 S 14TH AVE PO BOX 221176 HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33022 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Cha-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 65-1088241 Not Applicable Zıp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IONESCU, EMANUEL, MEMBER Street Address (P.O. Box Number is Not Acceptable) 1247 HARRISON STREET HOLLYWOOD, FL 33019 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. ${\color{red} {\rm Signature, typed \ or \ pnnted \ name \ of \ registered \ agent \ and \ title \ if \ applicable.}}$ DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE ☐ Change Addition IONESCU, EMANUEL NAME NAME U000000838631 1247 HARRISON STREET STREET ADDRESS STREET ADDRESS 03/05/08-80039-007 138.75 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33019 Change **MGRM** Delete Addition TITLE TITLE IONESCU, MIHAELA NAME NAME STREET ADDRESS 1247 HARRISON STREET STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition TITLE TITLE IONESCU, GIGEL NAME NAME STREET ADDRESS 6551 NEBULA COURT STREET ADDRESS CITY-ST-ZIP ROCKLIN, CA 95677 CITY-ST-ZIP TITLE MGRM ☐ Oelete ☐ Change ■ Addition CHANDLER, CARMEN T NAME NAME STREET ADDRESS 6551 NEBULA COURT STREET ADDRESS CITY-ST-ZIP ROCKLIN, CA 95677 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CÎTY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Mhalla Lunnon Minaela Tonescu 2-21-08 9545401483