

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011724

Entity Name: COUNTRY COLLECTION, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

2780 WESTON ROAD
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2780 WESTON ROAD
WESTON, FL 33331

New Mailing Address:

FEI Number: 02-0710685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLIVER, MANUEL FELIPE
12048 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

OLIVER, MANUEL FELIPE
2780 WESTON ROAD
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

06/30/2005

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: OLIVER, MANUEL
Address: 12048 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: OLIVER, MANUEL
Address: 2780 WESTON ROAD
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL OLIVER

P

06/30/2005

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