

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029995

FILED
Feb 16, 2010
Secretary of State

Entity Name: VIRGINIAS COUNTRY MANOR, LLC

Current Principal Place of Business:

8140 NW 47 COURT
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

8140 NW 47 COURT
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 77-0612634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADLON, VIRGINIA A
9095 NW 35 PLACE
SUNRISE, FL 33351 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
Name: SADLON, VIRGINIA
Address: 9095 NW 35 PL
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: SADLON, JOHN
Address: 9095 NW 35 PLACE
City-St-Zip: SUNRISE, FL 33351 US

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: VIRGINIA SADLON

MGRM

02/16/2010

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