2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Jan 09, 2008 08:00 AN **DOCUMENT # L03000050767** Secretary of State COUNTRY HILL SERVICES, LLC Principal Place of Business Mailing Address 316 IBIS AVENUE SEBRING, FL 33872 SEBRING, FL 33872 AND PARK STREET TO SEE WHILE HEDGELD 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1824440 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CRIVELLO, ANDREW III DO NOT WRITE 316'IBIS AVENUE SEBRING, FL 33872 IN THIS SPACE 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. SIGNATURE. FILE NOWIN FEE 18 \$138.75 ---After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE NAME CRIVELLO, ANDREW. III 000000776908 01/09/08-80042-019 138.75 316 IBIS AVENUE STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; that I am a managing member or manager of the limited liability company or the receiver or tiustee empowered to execute this report as required by Chapter 608, Florida Statutes. ANDREW CRIVERTO HT SIGNATURE: