

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036007

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: COUNTRY WALK SALES, LLC

## Current Principal Place of Business:

12610 RACE TRACK ROAD  
TAMPA, FL 33626 US

## New Principal Place of Business:

## Current Mailing Address:

12610 RACE TRACK ROAD  
TAMPA, FL 33626 US

## New Mailing Address:

FEI Number: 20-1129119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUZZITIELLO, ROSS A  
4153 ARLINGTON DRIVE  
PALM HARBOR, FL 34685 US

## Name and Address of New Registered Agent:

PUZZITIELLO, ROSS A  
12610 RACE TRACK ROAD  
TAMPA, FL 33626 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:

04/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SOUTHERN OPERATIONS, ENTERPRISE, LL C  
Address: 12610 RACE TRACK ROAD  
City-St-Zip: TAMPA, FL 33626

Title: COO ( ) Delete  
Name: PUZZITIELLO, ROSS A  
Address: 12610 RACE TRACK ROAD  
City-St-Zip: TAMPA, FL 33626

Title: CEO ( ) Delete  
Name: PUZZITIELLO, RICHARD A JR.  
Address: 12610 RACE TRACK ROAD  
City-St-Zip: TAMPA, FL 33626

Title: VPTP ( ) Delete  
Name: PUZZITIELLO, ROGER A  
Address: 13370 PROSPECT ROAD  
City-St-Zip: STRONGSVILLE, OH 44149

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD A. PUZZITIELLO, JR.

CEO

04/23/2008

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