

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036007

FILED
May 03, 2010
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 ()**
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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOUTHERN OPERATIONS ENTERPRISE, LLC
Address: 12610 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

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

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

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

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: RICHARD A. PUZZITIELLO, JR.

CEO

05/03/2010

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