

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036035

FILED
May 03, 2010
Secretary of State

Entity Name: COUNTRY WALK DEVELOPERS, 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: 20-1128675 **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:

PUZZITIELLO, ROSS A
12610 RACE TRACK ROAD
TAMPA, FL 33626 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: PARK FLORIDA REAL ESTATE HOLDINGS, 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: 13370 PROSPECT ROAD
City-St-Zip: STRONGSVILLE, OH 44149

Title: VPP
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