

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041711

FILED
Jan 10, 2011
Secretary of State

Entity Name: COUNTYLINE RANCH, LLC

Current Principal Place of Business:

2308 US HIGHWAY 301 N
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 431
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 20-1209477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLLEE, JOHN P IV
2308 HWY 301 N
PALMETTO, FL 34221 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: MGR
Name: HARLLEE, SCOTT A
Address: 2308 US HIGHWAY 301 N
City-St-Zip: PALMETTO, FL 34221

Title: MGR
Name: HARLLEE, JOHN P IV
Address: 2308 US HIGHWAY 301 N
City-St-Zip: PALMETTO, FL 34221

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: JOHN P. HARLLEE, IV

MGR

01/10/2011

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