2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064981

Entity Name: COUNTRY LAKES DEVELOPMENT COMPANY, LLC

Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6700-1 DANIELS PARKWAY 10181 SIX MILE CYPRESS PKWY. FORT MYERS, FL 33912

SUITE A-1

FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

6700-1 DANIELS PARKWAY 10181 SIX MILE CYPRESS PKWY. FORT MYERS, FL 33912 SUITE A-1

FORT MYERS, FL 33966

FEI Number: 20-1656608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUNDSCHU, CHRIS 6700-1 DANIELS PARKWAY FORT MYERS, FL 33912

BUNDSCHU, CHRIS 10181 SIX MÍLE CYPRESS PKWY. SUITE A-1 FORT MYERS, FL 33966 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: 04/13/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BUNDSCHU KRAFT, INC. Name:

Address: 10181 SIX MILE CYPRESS PKWY., SUITE A-1

City-St-Zip: FORT MYERS, FL 33966 US

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 Statues.

SIGNATURE: GAYLE BUNDSCHU 04/13/2010