

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082918

FILED
Apr 30, 2010
Secretary of State

Entity Name: COUNTRY LAKE VENTURES, LLC

Current Principal Place of Business:

505 E. JACKSON STREET
SUITE 202
TAMPA, FL 33602

New Principal Place of Business:

509 E. JACKSON STREET
TAMPA, FL 33602

Current Mailing Address:

505 E. JACKSON STREET
SUITE 202
TAMPA, FL 33602

New Mailing Address:

509 E. JACKSON STREET
TAMPA, FL 33602

FEI Number: 20-1926497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RICHARD A
505 E. JACKSON STREET
SUITE 202
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ROBERTS, RICHARD A
509 E. JACKSON STREET
TAMPA, FL 33602 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: RICHARD A. ROBERTS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBERTS, RICHARD A
Address: 509 E. JACKSON STREET
City-St-Zip: TAMPA, FL 33602

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. ROBERTS

MGR

04/30/2010

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