

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084431

FILED
Apr 18, 2005
Secretary of State

Entity Name: COUNTRY RUN RESERVE LLC

Current Principal Place of Business:

5574 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P O BOX 1430
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-1931287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRARD, LOUIS F V
121 RAINTREE COURT
AUBURNDALE, FL 33823 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/MEMBERS:

Title: MGR () Delete
Name: GARRARD, LOUIS F V
Address: 121 RAINTREE COURT
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: WILSON, MICHAEL
Address: 5574 COMMERCIAL BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: YOUNG, GARY
Address: 5574 COMMERCIAL BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: FITZGERALD, DAVID
Address: 5574 COMMERCIAL BLVD
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LOUIS F GARRARD V

MGR

04/18/2005

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