

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000084431

FILED
Sep 26, 2006
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:

2310 BUR OAK COURT
OVIEDO, FL 32766

Current Mailing Address:

P O BOX 1430
AUBURNDALE, FL 33823

New Mailing Address:

2310 BUR OAK COURT
OVIEDO, FL 32766

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:

YOUNG, GARY A
2310 BUR OAK COURT
OVIEDO, FL 32766 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: GARY YOUNG

09/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YOUNG, GARY A
Address: 2310 BUR OAK COURT
City-St-Zip: OVIEDO, FL 32766

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 Chapter 119, 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: GARY YOUNG

MGR

09/26/2006

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