

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084431

FILED
Apr 22, 2009
Secretary of State

Entity Name: COUNTRY RUN RESERVE LLC

Current Principal Place of Business:

2310 BUR OAK COURT
OVIEDO, FL 32766

New Principal Place of Business:

218 LAKE EVA DRIVE
OVIEDO, FL 32766

Current Mailing Address:

2310 BUR OAK COURT
OVIEDO, FL 32766

New Mailing Address:

218 LAKE EVA DRIVE
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:

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

Name and Address of New Registered Agent:

YOUNG, GARY A
218 LAKE EVA DRIVE
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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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 A YOUNG

MGR

04/22/2009

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