

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022877

FILED
Apr 22, 2008
Secretary of State

Entity Name: COUNTRYTYME FLORIDA, LLC

Current Principal Place of Business:

2765 PONTE VEDRA BEACH BLVD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

1660 GATEWAY CIRCLE
GROVE CITY, OH 43123 US

Current Mailing Address:

2765 PONTE VEDRA BEACH BLVD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

1660 GATEWAY CIRCLE
GROVE CITY, OH 43123 US

FEI Number: 20-2460194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MARK MR.
920 CHURCHHILL LANE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

GRAHAM, MARK MR.
671 HEIDELBERG COURT NW
LANCASTER, FL 43130 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILCOX, JAMES L
Address: 2765 PONTE VEDRA BEACH BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR () Delete
Name: GRAHAM, MARK
Address: 920 CHURCHHILL LANE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: MGRM () Delete
Name: COUNTRYTYME DEVELOPM, ENT, LTD.
Address: 1660 GATEWAY CIRCLE
City-St-Zip: GROVE CITY, OH 43123 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILCOX, JAMES L
Address: 1158 CARNOUSTIE CIRCLE
City-St-Zip: GROVE CITY, OH 43123 US

Title: MGR (X) Change () Addition
Name: GRAHAM, MARK
Address: 671 HEIDELBERG COURT NW
City-St-Zip: LANCASTER, OH 43130 US

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: JAMES L. WILCOX

MGR

04/22/2008

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