

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031736

Entity Name: 4156 COUNTYLINE ROAD, LLC

FILED
May 20, 2007
Secretary of State

Current Principal Place of Business:

296 HAMMOCK PT. SOUTH
JUPITER, FL 33458 US

New Principal Place of Business:

4480 RIVER PINES COURT
TEQUESTA, FL 33469 US

Current Mailing Address:

296 HAMMOCK PT. SOUTH
JUPITER, FL 33458 US

New Mailing Address:

4480 RIVER PINES COURT
TEQUESTA, FL 33469 US

FEI Number: 20-2600062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHEPPKE, KENNETH
296 HAMMOCK PT. SOUTH
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SCHEPPKE, KENNETH
4480 RIVER PINES COURT
TEQUESTA, FL 33469 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: KENNETH A. SCHEPPKE

05/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR. () Delete
Name: SCHEPPKE, KENNETH A
Address: 296 HAMMOCK POINT SOUTH
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: DR. (X) Change () Addition
Name: SCHEPPKE, KENNETH A
Address: 4480 RIVER PINES COURT
City-St-Zip: TEQUESTA, FL 33469 US

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: KENNETH A. SCHEPPKE

PRES

05/20/2007

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