## **2007 LIMITED LIABILITY COMPANY** ANNUAL REPORT

## Mar 26, 2007 8:00 am **Secretary of State** DOCUMENT # L05000035727 03-26-2007 90305 029 \*\*\*\*50.00 COUNTRY CLUB SHORES, LLC Principal Place of Business Mailing Address 707 SOUTH WASHINGTON BLVD. 707 SOUTH WASHINGTON BLVD. SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address - 50 Central Ave. Suite 900 50 Central Ave. Suite 900 02202007 Chg-LLC Sarasota, FL 34236 CR2E083 (12/06) Sarasota, FL 34236 ٤,,\_ 4. FEI Number Applied For 51-0540782 Not Applicable Country Zin Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOSCH, JOHN E Str 50 Central Ave. Suite 900 eptable) 707 SOUTH WASHINGTON BLVD. SARASOTA, FL 34236 Sarasota, FL 34236 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME BUCHANAN, JEANIN G NAME 787 S WASHINGTON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7(P SARASOTA, FL 34236 Delete TITLE ☐ Change ☐ Addition TITLE 50 Central Ave. Suite 900 HITEMAN, STEVE NAME NAME Sarasota, FL 34236 STREET ADDRESS 707 S WASHINGTON BLVD STREET ADDRESS SARASOTA, FL 34236 CITY\_ST\_7IP CITY-ST-7IP ☐ Delete TITI F ☐ Change ☐ Addition TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

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SEVE GITTHAN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Davlime Phone #