

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035727

FILED
Apr 22, 2008
Secretary of State

Entity Name: COUNTRY CLUB SHORES, LLC

Current Principal Place of Business:

50 CENTRAL AVE. SUITE 900
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

50 CENTRAL AVE. SUITE 900
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 51-0540782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSCH, JOHN E
50 CENTRAL AVE. SUITE 900
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCHANAN, JEANIN G
Address: 787 S WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: HITEMAN, STEVE
Address: 50 CENTRAL AVE. SUITE 900
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUCHANAN, VERNON G
Address: 50 CENTRAL AVE STE 900
City-St-Zip: SARASOTA, FL 34236

Title: VP (X) Change () Addition
Name: TOSCH, JOHN
Address: 50 CENTRAL AVE STE 900
City-St-Zip: SARASOTA, FL 34236

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: JOHN TOSCH

VP

04/22/2008

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