

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035727

FILED
Apr 23, 2012
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:

707 S WASHINGTON BLVD
SARASOTA, FL 34236

Current Mailing Address:

50 CENTRAL AVE. SUITE 900
SARASOTA, FL 34236

New Mailing Address:

707 S WASHINGTON BLVD
SARASOTA, FL 34236

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:

ORNSTEIN, MARK
50 CENTRAL AVE. SUITE 930
SARASOTA, FL 34236 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: MARK ORNSTEIN

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUCHANAN, SANDRA
Address: 707 S WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: VPS
Name: BUCHANAN, SANDRA
Address: 707 S WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: POOR, TONI L
Address: 707 S WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

I hereby 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: SANDRA BUCHANAN

MGMR

04/23/2012

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