

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037305

FILED  
Jul 19, 2006  
Secretary of State

Entity Name: COUNTY MAYO PROPERTIES, LLC

**Current Principal Place of Business:**

1135 SW 14TH STREET  
BOCA RATON, FL 33486 US

**New Principal Place of Business:**

**Current Mailing Address:**

1135 SW 14TH STREET  
BOCA RATON, FL 33486 US

**New Mailing Address:**

FEI Number: 42-1666983      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ELLINGTON, TERIE  
Address: 1135 SW 14TH STREET  
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM ( ) Delete  
Name: ELLINGTON, CHRIS  
Address: 1135 SW 14TH STREET  
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM ( ) Delete  
Name: MCHALE, KATHLEEN  
Address: 16822 LAUREATE ROAD  
City-St-Zip: HUNTERSVILLE, NC 28078 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ELLINGTON, THERESA M  
Address: 1135 SW 14TH STREET  
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM (X) Change ( ) Addition  
Name: ELLINGTON, CHRISTOPHER S  
Address: 1135 SW 14TH STREET  
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM (X) Change ( ) Addition  
Name: MCHALE, KATHLEEN M  
Address: 16822 LAUREATE ROAD  
City-St-Zip: HUNTERSVILLE, NC 28078 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THERESA M. ELLINGTON

MGRM

07/19/2006

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