

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037305

FILED
Apr 29, 2009
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)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ELLINGTON, THERESA M
Address: 1135 SW 14TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THERESA MCHALE ELLINGTON

MGR

04/29/2009

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