

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055242

FILED
Jan 22, 2008
Secretary of State

Entity Name: THE COUNTRY ESTATE COLLECTION, LLC

Current Principal Place of Business:

10950 SAN JOSE BLVD.
#59
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

164 BELMONT DRIVE
JACKSONVILLE, FL 32259 US

Current Mailing Address:

164 BELMONT DRIVE
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 02-0744423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURNO, LALI P
164 BELMONT DRIVE
JACKSONVILLE, FL 32259 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: MGR () Delete
Name: MAURNO, RONALD C SR.
Address: 164 BELMONT DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: MGR () Delete
Name: MAURNO, LALI P
Address: 164 BELMONT DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES:

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: LALI P MAURNO

MGR

01/22/2008

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