

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055907

FILED
Apr 22, 2008
Secretary of State

Entity Name: COUNTRY SQUIRE ESTATE CUSTOM HOMES, LLC

Current Principal Place of Business:

23548 STATE ROAD 54
LUTZ, FL 33559

New Principal Place of Business:

23548 STATE ROAD 54
LUTZ, FL 33559 US

Current Mailing Address:

23548 STATE ROAD 54
LUTZ, FL 33559

New Mailing Address:

23548 STATE ROAD 54
LUTZ, FL 33559 US

FEI Number: 03-0562734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITEHEAD, JOHN P
7146 WOODIBIS DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

WHITEHEAD, JOHN P
17475 SQUIRREL PRAIRIE ROAD
MASARYKTOWN, FL 34607 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITEHEAD, JOHN P
Address: 7146 WOODIBIS DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGRM () Delete
Name: ROSENBAUM, KENNETH M
Address: 9910 MENANDER WOOD COURT
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITEHEAD, JOHN P
Address: 17475 SQUIRREL PRAIRIE ROAD
City-St-Zip: MASARYKTOWN, FL 34607 US

Title: MGRM (X) Change () Addition
Name: ROSENBAUM, KENNETH M
Address: 9910 MENANDER WOOD COURT
City-St-Zip: ODESSA, FL 33556 US

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: KENNETH M. ROSENBAUM

MGRM

04/22/2008

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