

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000055907

FILED
Apr 09, 2009
Secretary of State**Entity Name:** COUNTRY SQUIRE ESTATE CUSTOM HOMES, LLC**Current Principal Place of Business:**23548 STATE ROAD 54
LUTZ, FL 33559 US**New Principal Place of Business:****Current Mailing Address:**23548 STATE ROAD 54
LUTZ, FL 33559 US**New Mailing Address:****FEI Number:** 03-0562734**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHITEHEAD, JOHN P
17475 SQUIRREL PRAIRIE ROAD
MASARYKTOWN, FL 34607 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: WHITEHEAD, JOHN P
Address: 17475 SQUIRREL PRAIRIE ROAD
City-St-Zip: MASARYKTOWN, FL 34607 US**Title:** MGRM () Delete
Name: ROSENBAUM, KENNETH M
Address: 9910 MENANDER WOOD COURT
City-St-Zip: ODESSA, FL 33556 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: JOHN P WHITEHEAD

MGRM

04/09/2009

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