2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L05000070789

1. Entity Name
COUNTY ROAD HOLDINGS, LLC

01152008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number	Applied For
26-0123197	Not Applicable

Principal Place of Business	Mailing Address	
2215 NORTH MILITARY TRAIL SUITE 100 WEST PALM BEACH, FL 33409	2215 NORTH MILITARY TRAIL SUITE 100 WEST PALM BEACH, FL 33409	

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

RILL, DOUGLAS J
2215 NORTH MILITARY TRAIL
SUITE 100
WEST PALM BEACH, FL 33409

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
_____
Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	RILL, DOUGLAS J
STREET ADDRESS	2215 NORTH MILITARY TRAIL
CITY-ST-ZIP	WEST PALM BEACH, FL 33409
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/12/08--80009-019 138.75

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IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____   1-15-08 (561) 689-6339

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #