

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075192

FILED
Feb 20, 2009
Secretary of State

Entity Name: COUNTY LINE ROAD PROPERTY LLC

Current Principal Place of Business:

3036 WEST BEARSS AVENUE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3036 WEST BEARSS AVENUE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-3217910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FECHTEL, VINCENT J III
15917 FARRINGHAM DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

FECHTEL, VINCENT J III
3036 W. BEARSS AVE
TAMPA, FL 33618 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: VINCENT J FECHTEL, III

02/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FECHTEL, TERRI H
Address: 15917 FARRINGHAM DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: FECHTEL, VINCENT J III
Address: 15917 FARRINGHAM DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FECHTEL, TERRI H
Address: 3036 W BEARSS AVE
City-St-Zip: TAMPA, FL 33618

Title: MGR (X) Change () Addition
Name: FECHTEL, VINCENT J III
Address: 3036 W BEARSS AVE
City-St-Zip: TAMPA, FL 33618

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: VINCENT J FECHTEL III

MGR

02/20/2009

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