2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 05, 2008 8:00 am Secretary of State **DOCUMENT #L05000091407** 05-05-2008 90041 043 ***138.75 COUNTRY CLUB PROPERTIES, LLC Principal Place of Business Mailing Address 60039308 .164 NW MADISON ST PO BOX 3659 LAKE CITY, FL 32056 STE 102 LAKE CITY, FL 32055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>2806 W US 90</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chg-LLC CR2E083 (12/06) SUITE 10 City & State Applied For 4. FEI Number 20-3608875 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRAPPS, DANIEL 164 NW MADISON ST Street Address (P.O. Box Number is Not Acceptable) STE-102 LAKE CITY, FL 32055 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) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE ☐ Change ■ Addition CRAPPS, DANIEL NAME STREET ADDRESS PO BOX 3659 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32056 CITY-ST-7IP **MGR** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME EAGLE, THOMAS H STREET ADDRESS 116 NW EGRET LANE STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32055 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP 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 reserver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV

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