

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100306

Entity Name: IN GOD'S COUNTRY, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

10488 NW 1ST COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10488 NW 1ST COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-3620772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, JOHN M ESQUIRE
10488 NW 1ST COURT
CORAL SPRINGS, FL 33071 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: MGR () Delete
Name: O'MALLEY, JOHN M
Address: 10488 NW 1ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: O'MALLEY, STACEY L
Address: 10488 NW 1ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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 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 M. O'MALLEY

MGR

04/29/2006

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