

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100306

Entity Name: IN GOD'S COUNTRY, LLC

FILED
Jul 06, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

O'MALLEY, STACEY
10488 NW 1ST COURT
CORAL SPRINGS, FL 33071 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: STACEY OMALLEY

07/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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:

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: STACEY OMALLEY

MGR

07/06/2008

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