

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104901

FILED
Apr 30, 2011
Secretary of State

Entity Name: COUNTRY OAKS REALTY, LLC

Current Principal Place of Business:

30805 STATE ROAD 70
MYAKKA CITY, FL 34251

New Principal Place of Business:

30605 STATE ROAD 70
MYAKKA CITY, FL 34251

Current Mailing Address:

P.O. BOX 97
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 56-2549842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN MICHAEL CPA
3260 FRUITVILLE ROAD STE C
SARASOTA, FL 34237 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: MGRM
Name: GROSSE, DOUGLAS R
Address: P.O. BOX 97
City-St-Zip: MYAKKA CITY, FL 34251

I hereby 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: DOUGLAS R. GROSSE

MGRM

04/30/2011

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