2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104901

Entity Name: COUNTRY OAKS REALTY, LLC

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30605 STATE ROAD 70 MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

P.O. BOX 97 MYAKKA CITY, FL 34251

FEI Number: 56-2549842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JOHN MICHAEL CPA 3260 FRUITVILLE ROAD STE C SARASOTA, FL 34237 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:

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 Statues.

SIGNATURE: DOUGLAS R. GROSSE MGRM 03/30/2012