2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L05000111677

1. Entity Name
COUNTRY GIRL V LLC

Principal Place of Business	Mailing Address
15062 S.W. 36TH STREET DAVIE, FL 33331	15062 S.W. 36TH STREET DAVIE, FL 33331

DO NOT WRITE IN THIS SPACE

01232007 No Chg-LLC   CR2E083 (11/05)

4. FEI Number 57-1233482	Applied For
	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

ELDEIRY, WENDY HILL
888 SOUTH ANDREWS AVENUE
SUITE 205
FT. LAUDERDALE, FL 33316

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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)   DATE

Filing Fee is $50.00
Due by May 1, 2007

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	EDWIN H. HILL JR. TRUST
STREET ADDRESS	15062 S.W. 36TH STREET
CITY-ST-ZIP	DAVIE, FL 33331

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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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Edwin H Hill L. Trustee*   JAN 23,07   954-476-6074

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #