

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120287

FILED
Feb 21, 2007
Secretary of State

Entity Name: COUNTRYAN HOLDINGS, LLC

Current Principal Place of Business:

C/O TRIVEST PARTNERS, L.P.
2665 S. BAYSHORE DRIVE, SUITE 800
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O TRIVEST PARTNERS, L.P.
2665 S. BAYSHORE DRIVE, SUITE 800
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PTS () Delete
Name: MCNEELY, TOM
Address: 1069 WELLINGTON ROAD SOUTH #108
City-St-Zip: LONDON, ON N6E2H6

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 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: TOM MCNEELY

P

02/21/2007

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