

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120287

FILED
Feb 06, 2008
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 () FEI Number Not Applicable (X) 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: PTS (X) Change () Addition
Name: MCNEELY, TOM
Address: 1378 KAINS WOODS TERRACE
City-St-Zip: LONDON, ON N6K427

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: TOM MCNEELY

P

02/06/2008

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