

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002689

FILED
Feb 18, 2008
Secretary of State

Entity Name: COUNTRY ROAD PROPERTIES, LLC

Current Principal Place of Business:

861 SW 78TH AVE.
SUITE 102
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

861 SW 78TH AVE.
SUITE 102
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 84-1699439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLENDON, LLOYD
8201 PETERS RD., STE. 1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MCCLENDON, LLOYD
861 SW 78TH AVE.
SUITE 102
PLANTATION, FL 33324 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:

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCLENDON, LLOYD
Address: 9715 W. BROWARD BLVD., STE. 214
City-St-Zip: PLANTATION, FL 33324

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 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: LLOYD MCCLENDON

MGRM

02/18/2008

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