

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020357

Entity Name: COUNTRY OAKS, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

10116 LINDELAAN DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

10116 LINDELAAN DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-4382877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. ERIC ESQ
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DI GERLANDO, JOSEPH
10116 LINDELAAN DRIVE
TAMPA, FL 33618 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: JOSEPH DI GERLANDO

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIGERLANDO, JOSEPH
Address: 10116 LINDELAAN DRIVE
City-St-Zip: TAMPA, FL 33618

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 Statutes.

SIGNATURE: JOSEPH DI GERLANDO

MGR

03/24/2010

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