2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L06000026800** 02-04-2008 90135 025 ***138.75 COUNTRY CROSSINGS, LLC Principal Place of Business Mailing Address 60005752 1050 S LAKE SYBELIA DR 1050 S LAKE SYBELIA DR MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-4492888 Not Applicable Zip Country Zip \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, SOUTH & MILHAUSEN, P.A. Street Address (P.O. Box Number is Not Acceptable) 1000 LEGION PLACE STE 1200 ORLANDO, FL 32801 City Zip Code 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 FILE NOWII! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TIME MGR Delete TITLE ☐ Change ☐ Addition CRONE, MARK A NAME MANTE STREET ADDRESS 1050 S LAKE SYBELIA DR STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP ☐ Change Delete TITLE ■ Addition THIE MARKS, SHANNON D NAME STREET ADDRESS 1724 IMPERIAL PALM DRIVE STREET ADDRESS CITY-SI-7(P APOPKA, FL 32712 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SOUTH, J TODD NAME 4312 Down Point Lane STREET ADDRESS **8 PINE STREET** STREET ADDRESS Windermere, FL 34786 CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Addition IIILE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete INTE TENE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 2-1-2008

FILED Feb 04, 2008 8:00 am