2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026800

Entity Name: COUNTRY CROSSINGS, LLC

FILED Apr 10, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1050 S LAKE SYBELIA DR MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1050 S LAKE SYBELIA DR MAITLAND, FL 32751

FEI Number: 20-4492888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A. 1000 LEGION PLACE STE 1200 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CRONE, MARK A
Address: 1050 S LAKE SYBELIA DR
City-St-Zip: MAITLAND, FL 32751

Title: MGR

Name: MARKS, SHANNON D Address: 1724 IMPERIAL PALM DRIVE City-St-Zip: APOPKA, FL 32712

Title: MGR

 Name:
 SOUTH, J TODD

 Address:
 4312 DOWN POINT LANE

 City-St-Zip:
 WINDERMERE, FL 34786

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 Statues.

SIGNATURE: MARK A CRONE MGR 04/10/2011