

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048400

FILED
Jan 14, 2010
Secretary of State

Entity Name: 1299 COUNTRY CLUB DRIVE LLC

Current Principal Place of Business:

3898 VIA POINCIANA
STE 14
LAKE WORTH, FL 33467 US

New Principal Place of Business:

831 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Current Mailing Address:

3898 VIA POINCIANA
STE 14
LAKE WORTH, FL 33467 US

New Mailing Address:

831 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

FEI Number: 20-4881083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERER, CAROL A
3898 VIA POINCIANA
STE 14
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

DERER, CAROL A
831 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 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

01/14/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DERER, CAROL A
Address: 831 NORTH DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33467

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: CAROL A DERER

MGR

01/14/2010

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