

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048400

FILED
Jan 11, 2011
Secretary of State

Entity Name: 1299 COUNTRY CLUB DRIVE LLC

Current Principal Place of Business:

831 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

831 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

New Mailing Address:

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
831 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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

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

01/11/2011

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