2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051905

Entity Name: CHEROKEE COUNTRY ESTATES, L.L.C.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12877 CASEY ROAD LOXAHATCHEE, FL 33470 **Current Mailing Address: New Mailing Address:** 12877 CASEY ROAD LOXAHATCHEE, FL 33470 FEI Number: 65-1281241 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: EARLEY, JOHN RAMLAKHAN, ROOPKUMAR MGR 1588 ARABIAN DRIVE 12877 CASEY ROAD LOXAHATCHEE, FL 33470 US US LOXAHATCHEE, FL 33470 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: ROOPKUMAR RAMLAKHAN 04/24/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete RAMLAKHAN, ROOPKUMAR Name: Name: 12877 CASEY ROAD Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: MGR Title: () Delete () Change () Addition EARLEY, JOHN Name: Name: Address: 1588 ARABIAN DRIVE Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SAEMMER, NEIL Name: Name: Address: 105 MILL POND LANE Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RAMLAKHAN, PURANDAI Name: Address: 975 ALBION ROAD Address: City-St-Zip: TORONTO, ON MY2 1A6 CA City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RAMLAKHAN, KAMAL Name: Name: 17404 SHETLAND LANE Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MAHARAJ, DEODATH Name: Name: Address: **6 TROJAN CRESCENT** Address: MARKHAM, ON L6C 264 CA City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROOPKUMAR RAMLAKHAN MGR 04/24/2009