2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059027

Entity Name: COUNTRY GROUP PROPERTY LLC

FILED Apr 16, 2010 Secretary of State

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

934 NORTH UNIVERISTY DRIVE, #302 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

934 NORTH UNIVERISTY DRIVE, #302 CORAL SPRINGS, FL 33071

FEI Number: 77-0673618 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ENTITY MANAGER INC.

Address: 934 NORTH UNIVERSITY DRIVE, #302 City-St-Zip: CORAL SPRINGS, FL 33071

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: ENTITY MANAGER, INC. MGR 04/16/2010