

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066176

FILED
Apr 14, 2011
Secretary of State

Entity Name: COUNTRY WALK II (EARS) LLC

Current Principal Place of Business:

1221 MAIN STREET
SUITE 1000
COLUMBIA, SC 29201

New Principal Place of Business:

Current Mailing Address:

1221 MAIN STREET
SUITE 1000
COLUMBIA, SC 29201

New Mailing Address:

FEI Number: 37-1526919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: EARS, LLC
Address: 1221 MAIN ST STE 1000
City-St-Zip: COLUMBIA, SC 29201

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: DE ANNE C. DUNN - ON BEHALF OF EARS

VP

04/14/2011

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