2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120782

Entity Name: COUNTRY BOY SERVICES, LLC

FILED Apr 29, 2008 Secretary of State

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

3402 E. BAYLOOP RD. FREEPORT, FL 32439 US

Current Mailing Address: New Mailing Address:

P.O. BOX 358

FREEPORT, FL 32439 US

FEI Number: 68-0642465 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:

CRAIG, CHANA M 405 PINEY POINT ROAD FREEPORT, FL 32439 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DAVENPORT, ROBERT Name: DAVENPORT, ROBERT W MGRM

Address: P.O. BOX 358 Address: P.O. BOX 358

City-St-Zip: FREEPORT, FL 32439 US City-St-Zip: FREEPORT, FL 32439 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MCCORMICK, JOHNNY
 Name:

 Address:
 P.O. BOX 358
 Address:

 City-St-Zip:
 FREEPORT, FL 32439 US
 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: ROBERT W. DAVENPORT MGRM 04/29/2008