

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044832

FILED
Aug 01, 2008
Secretary of State

Entity Name: COUNTRYWOOD HOMES LLC

Current Principal Place of Business:

5687 HWY 331 SOUTH
#1
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

89 E CORNFLOWER
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

PO BOX 734
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 20-8937118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NUNLEY, BRYANT J
5687 HWY 331 SOUTH
#1
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

NUNLEY, BRYANT J
89 E CORNFLOWER
DEFUNIAK SPRINGS, FL 32433 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:

08/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NUNLEY, BRYANT J
Address: 5687 HWY 331 SOUTH #1
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGR () Delete
Name: NUNLEY, HOLLIE
Address: 5687 HWY 331 SOUTH #1
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NUNLEY, BRYANT J
Address: 89 E CORNFLOWER
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: MGR (X) Change () Addition
Name: NUNLEY, HOLLIE
Address: 89 E CORNFLOWER
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: HOLLIE NUNLEY

MGR

08/01/2008

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