2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056022

Entity Name: COUNTRY AUTO LLC

FILED Feb 21, 2011 Secretary of State

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

1987 NE 90TH ST ANTHONY, FL 32617

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1330 1987 NE 90TH ST ANTHONY, FL 32617 ANTHONY, FL 32617

FEI Number: 14-2000434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINK, HARVEY A 2 TROPICAL PARK RD OCALA, FL 34482 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:
 FINK, HARVEY A

 Address:
 2 TROPICAL PARK RD

 City-St-Zip:
 OCALA, FL
 34482

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: HARVEY FINK MGR 02/21/2011