

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078818

FILED
Jan 19, 2012
Secretary of State

Entity Name: ROUND UP COUNTRY, L.L.C.

Current Principal Place of Business:

9020 WEST STATE ROAD 84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9020 WEST STATE ROAD 84
DAVIE, FL 33324

New Mailing Address:

FEI Number: 26-0632657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, MICHAEL J
337 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FROST, MICHAEL J
200 SOUTH ANDREWS
604
FT. LAUDERDALE, FL 33301 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: MICHAEL FROST

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FROST, MICHAEL
Address: 9020 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

Title: MGRM
Name: BRUAN, CHRISTOPHER
Address: 9020 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

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: MICHAEL FROST

MGRM

01/19/2012

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