

DOCUMENT# L07000091668

Entity Name: COUNTY INVESTMENT COMPANY, LLC

**New Principal Place of Business:****Current Mailing Address:****New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**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 \_\_\_\_\_

Title: MGRM  
Name: ECCLESTONE, E LLWYD JR TT  
Address: 1555 PALM BEACH LAKES BLVD # 1100  
City-St-Zip: WEST PALM BEACH, FL 33401 PB

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: NANNETTE GAMMON

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02/21/2011

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