2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099083

Entity Name: GOD AND COUNTRY, LLC

FILED Mar 05, 2008 Secretary of State

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

2108 PARK AVENUE SUITE 174 2108 PARK AVENUE ORANGE PARK, FL 32073

SUITE 174

ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

2108 PARK AVENUE SUITE 174 ORANGE PARK, FL 32073 US

FEI Number: 26-1148759 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:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST #500 ORLANDO, FL 32804

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:

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

MCMACKINS, RUSSELL Name: Name: Address: 2108 PARK AVENUE SUITE 174 Address: City-St-Zip: ORANGE PARK, FL 32073 US City-St-Zip:

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

Name: JACKSON, LESLIE Name: Address: 2108 PARK AVENUE SUITE 174 Address: City-St-Zip: ORANGE PARK, FL 32073 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: RUSSELL MCMACKINS **MGRM** 03/05/2008