

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101298

Entity Name: MY COUNTRY DAYS LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

401 STATE RD 436
CASSELBERRY, FL 32707 US

New Principal Place of Business:

401 E STATE ROAD 436
CASSELBERRY, FL 32707 US

Current Mailing Address:

401 STATE RD 436
CASSELBERRY, FL 32707 US

New Mailing Address:

401 E STATE ROAD 436
CASSELBERRY, FL 32707 US

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

Name and Address of Current Registered Agent:

SMITH, RANDALL C
533 VERSAILLES DRIVE, SUITE 100
MAITLAND, FL 32751 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VEIGLE, TOREN J
Address: 401 STATE RD 436
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VEIGLE, TOREN J
Address: 401 E STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707 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: TOREN J VEIGLE

MGR

01/23/2008

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