

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124362

Entity Name: COUNTRY LAKE, LLC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2533 SW 19TH AVE
300
MIAMI, FL 33133

New Principal Place of Business:

7310 WESTPOINTE BLVD
APT 626
ORLANDO, FL 32835

Current Mailing Address:

2533 SW 19TH AVE
300
MIAMI, FL 33133

New Mailing Address:

7310 WESTPOINTE BLVD
APT 626
ORLANDO, FL 32835

FEI Number: 26-4784148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIROA, RAMIRO P
2533 SW 19TH AVE
300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FERREIROA, RAMIRO P
7310 WESTPOINTE BLVD
APT 626
ORLANDO, FL 32835 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:

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERREIROA, RAMIRO P
Address: 7310 WESTPOINT BLVD APT 626
City-St-Zip: ORLANDO, FL 32835

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: RAMIRO P. FERREIROA

MGR

04/23/2010

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