

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124362

Entity Name: COUNTRY LAKE, LLC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

7310 WESTPOINTE BLVD
APT 626
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7310 WESTPOINTE BLVD
APT 626
ORLANDO, FL 32835

New Mailing Address:

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
7310 WESTPOINTE BLVD
APT 626
ORLANDO, FL 32835 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
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 FERREIROA

MR

01/13/2011

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