

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028741

FILED
Apr 30, 2009
Secretary of State

Entity Name: COUNTRY VILLAGE PROPERTIES, LLC

Current Principal Place of Business:

1353 SE LOQUAT WAY
LAKE CITY, FL 32025

New Principal Place of Business:

1353 SE LOQUAT WAY
LAKE CITY, FL 32025

Current Mailing Address:

1353 SE LOQUAT WAY
LAKE CITY, FL 32025

New Mailing Address:

1353 SE LOQUAT WAY
LAKE CITY, FL 32025

FEI Number: 26-2254633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREWS, BRIAN F
1353 SE LOQUAT WAY
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

CREWS, BRIAN F
1353 SE LOQUAT WAY
LAKE CITY, FL 32025 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CREWS, BRIAN F
Address: 1353 SE LOQUAT WAY
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: BRIAN F.CREWS

MGRM

04/30/2009

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