

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038675

Entity Name: COUNTRY JACK, LLC

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

1306 LAKE WILLISARA CIR
ORLANDO, FL 32806

New Principal Place of Business:

4670 LINKS VILLAGE DR.
B403
PONCE INLET, FL 32127

Current Mailing Address:

1306 LAKE WILLISARA CIR
ORLANDO, FL 32806

New Mailing Address:

4670 LINKS VILLAGE DR.
B403
PONCE INLET, FL 32127

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MUTCHNIK, JACK
1306 LAKE WILLISARA CIR
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MUTCHNIK, JACK
4670 LINKS VILLAGE DR.
B403
PONCE INLET, FL 32127 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: JACK MUTCHNIK

07/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUTCHNIK, JACK
Address: 1306 LAKE WILLISARA CIR
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUTCHNIK, JACK
Address: 4670 LINKS VILLAGE DR. B403
City-St-Zip: PONCE INLET, FL 32127

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: JACK MUTCHNIK

MGRM

07/10/2009

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