

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038675

Entity Name: COUNTRY JACK, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4670 LINKS VILLAGE DR.
B403
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4670 LINKS VILLAGE DR.
B403
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 13-2905151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUTCHNIK, JACK
4670 LINKS VILLAGE DR.
B403
PONCE INLET, FL 32127 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: MGRM
Name: MUTCHNIK, JACK
Address: 4670 LINKS VILLAGE DR. B403
City-St-Zip: PONCE INLET, FL 32127

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: JACK MUTCHNIK

MGRM

04/25/2011

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