2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059492

Entity Name: 671 COUNTRY CLUB LIMITED LIABILITY COMPANY

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12926 YACHT CLUB PLACE CORTEZ, FL 34215

Current Mailing Address: New Mailing Address:

P.O.BOX 970 CORTEZ, FL 34215

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: Name and Address of New Registered Agent:

BORNE, ROBERT 12926 YACHT CLUB PLACE CORTEZ, FL 34215 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BORNE, ROBERT

Address: 12926 YACHT CLUB PLACE City-St-Zip: CORTEZ, FL 34215

Title: MGR Name: BORNE, JANE

Address: 12926 YACHT CLUB PLACE City-St-Zip: CORTEZ, FL 34215

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 Statues.

SIGNATURE: JANE D BORNE MGR 05/02/2010