

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094765

FILED
Apr 27, 2009
Secretary of State

Entity Name: COUNTRY CREEK PROPERTIES, LLC

Current Principal Place of Business:

2750 STICKNEY POINT ROAD 210
SARASOTA, FL 34231

New Principal Place of Business:

2477 STICKNEY POINT ROAD 317B
SARASOTA, FL 34231

Current Mailing Address:

2750 STICKNEY POINT ROAD 210
SARASOTA, FL 34231

New Mailing Address:

2477 STICKNEY POINT ROAD 317B
SARASOTA, FL 34231

FEI Number: 26-3468267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, FILIC
2750 STICKNEY POINT ROAD 210
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CHUNG, FILIC
2477 STICKNEY POINT ROAD 317B
SARASOTA, FL 34231 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHUNG, FILIC
Address: 2750 STICKNEY POINT ROAD 210
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHUNG, FILIC
Address: 2477 STICKNEY POINT ROAD 317B
City-St-Zip: SARASOTA, FL 34231

Title: SCY () Change (X) Addition
Name: CHUNG, CATHY
Address: 2477 STICKNEY POINT ROAD 317B
City-St-Zip: SARASOTA, FL 34233

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: FILIC CHUNG

MGR

04/27/2009

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