

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000115537

FILED
Sep 16, 2010
Secretary of State

Entity Name: 1231 COUNTRY CLUB OAKS LLC

Current Principal Place of Business:

3905 EL REY ROAD
ORLANDO, FL 32808

New Principal Place of Business:

12607 WEST LAKE BUTLER ROAD
WINDERMERE, FL 34786

Current Mailing Address:

3905 EL REY ROAD
ORLANDO, FL 32808

New Mailing Address:

12607 WEST LAKE BUTLER ROAD
WINDERMERE, FL 34786

FEI Number: 26-3911934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, JAMES C
3905 EL REY ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

CHICONE, JERRY J JR.
12607 WEST LAKE BUTLER ROAD
WINDERMERE, FL 34786 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: JERRY J. CHICONE, JR.

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHICONE, JERRY J JR.
Address: 12607 WEST LAKE BUTLER ROAD
City-St-Zip: WINDERMERE, FL 34786

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: JERRY J. CHICONE, JR.

MGR

09/16/2010

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