

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115537

FILED
Feb 17, 2011
Secretary of State

Entity Name: 1231 COUNTRY CLUB OAKS LLC

Current Principal Place of Business:

12607 WEST LAKE BUTLER ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

12607 WEST LAKE BUTLER ROAD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-3911934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: CHICONE, SUE T
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

02/17/2011

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