2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002291

Entity Name: COUNTRY GULLS LLC

FILED Sep 17, 2010 Secretary of State

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

91268 OVERSEAS HIGHWAY 91268 OVERSEAS HIGHWAY TAVERNIER, FL 33079 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

91268 OVERSEAS HIGHWAY 91268 OVERSEAS HIGHWAY TAVERNIER, FL 33079 TAVERNIER, FL 33070

FEI Number: 26-3986472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAHBA, ASHRAF 300 OCEAN DRIVE, UNIT 5 KEY LARGO, FL 33037 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: MGRM

 Name:
 WAHBA, ASHRAF

 Address:
 P.O. BOX 2661

 City-St-Zip:
 KEY LARGO, FL 33037

Title: MGRM

 Name:
 WAHBA, VIOLET

 Address:
 P.O. BOX 2661

 City-St-Zip:
 KEY LARGO, FL 33037

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: ASHRAF WAHBA MGRM 09/17/2010