

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046090

Entity Name: COUNTRY COOLER II, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

436 NORTH HIGHWAY 17
PALATKA, FL 32177 US

New Principal Place of Business:

312 ST. JOHNS AVENUE
SUITE #2
PALATKA, FL 32177 US

Current Mailing Address:

P.O. BOX 1148
HOLLISTER, FL 32147 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULGHUM, MARSHALL L
436 NORTH HIGHWAY 17
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

FULGHUM, MARSHALL L
312 ST JOHNS AVENUE
SUITE # 2
PALATKA, FL 32177 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

04/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIGGINBOTHAM, MAURICE G II
Address: P.O. BOX 1148
City-St-Zip: HOLLISTER, FL 32147 US

Title: MGRM
Name: FULGHUM, MARSHALL L
Address: P.O. BOX 1148
City-St-Zip: HOLLISTER, FL 32147 US

Title: MGRM
Name: COOPER, JAMES
Address: P.O. BOX 1148
City-St-Zip: HOLLISTER, FL 32147 US

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: MARSHALL L FULGHUM

MGRM

04/20/2011

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