

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063243

FILED
Jan 05, 2012
Secretary of State

Entity Name: COUNTRY VILLAGE--PHASE II, LLC

Current Principal Place of Business:

603 INDIAN ROCKS ROAD
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

603 INDIAN ROCKS ROAD
BELLEAIR, FL 33756

New Mailing Address:

2990 UNIVERSAL STREET
SUITE B
OSHKOSH, WI 54904

FEI Number: 26-4417198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGLES, THOMAS W ESQ
603 INDIAN ROCKS ROAD
BELLEAIR, FL 33756 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: MIDWEST REALTY MANAGEMENT, INC.
Address: 603 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR, FL 33756

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: RODNEY R OILSCHLAGER

PRES

01/05/2012

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