

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065532

FILED
Feb 17, 2010
Secretary of State

Entity Name: COUNTRY ROADS CAFE DOWNTOWN, LLC

Current Principal Place of Business:

1344 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

406 MAGNOLIA AVE
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 27-0505528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, DIANE
406 MAGNOLIA AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

HARRELL, DIANE
406 MAGNOLIA AVE
LEHIGH ACRES, FL 33972 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: DIANE HARRELL

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRELL, DIANE
Address: 406 MAGNOLIA AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: MGRM
Name: HARRELL, WILLIAM SR
Address: 406 MAGNOLIA AVE
City-St-Zip: LEHIGH ACRES, FL 33972 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: DIANE HARRELL

MGRM

02/17/2010

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