

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110077

FILED
May 09, 2011
Secretary of State

Entity Name: 12362 COUNTRY DAY CIRCLE LLC

Current Principal Place of Business:

12362 COUNTRY DAY CIR
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

12111 COUNTRY DAY CIR
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 27-1311464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOTNY, DANIEL
12111 COUNTRY DAY CIR
FORT MYERS, FL 33913 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: MGRM
Name: DEDEK S.R.O.
Address: NAD VRSOVSKOU HOROU 88/4
City-St-Zip: PRAHA 10, NA 101 0 CZ

Title: MGRM
Name: NOVOTNY, DANIEL
Address: 12111 COUNTRY DAY CIR
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM
Name: PETERKA, PETR
Address: VERONSKE NAM. 590
City-St-Zip: PRAHA 10, CZECH REP, NA 10900 CZ

Title: MGRM
Name: SOUKUP, VITEZSLAV
Address: CHOCERADSKA 3041/22
City-St-Zip: PRAHA 4, CZECH REP, NA 14100 CZ

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: DANIEL NOVOTNY

MGRM

05/09/2011

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