

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000113367

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Entity Name:** COUNTRY WOODS HOLDINGS, LLC

**Current Principal Place of Business:**

711 TURNBULL AVE,  
SUITE B  
ALTAMONTE SPRINGS, FL 32701

**New Principal Place of Business:**

**Current Mailing Address:**

711 TURNBULL AVE,  
SUITE B  
ALTAMONTE SPRINGS, FL 32701

**New Mailing Address:**

**FEI Number:** 27-1365650

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

POPPER, DAVID H  
931 VERSAILLES CIRCLE  
MAITLAND, FL 32751 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:** STICKELMAN, RONALD K JR.  
**Address:** 711 TURNBULL AVE, SUITE B  
**City-St-Zip:** ALTAMONTE SPRINGS, FL 32701

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: RONALD K. STICKLEMAN, JR.

MGRM

02/23/2010

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