

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113367

FILED
Apr 26, 2011
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. STICKELMAN, JR.

MGRM

04/26/2011

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