

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070206

FILED
Apr 26, 2012
Secretary of State

Entity Name: COUNTRY LAKES FARM, LLC

Current Principal Place of Business:

5790 COUNTRY LAKES DRIVE
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906 US

New Mailing Address:

5790 COUNTRY LAKES DRIVE
FORT MYERS, FL 33905 US

FEI Number: 27-3233756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD.
SUITE 101
FORT MYERS, FL 33907 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: WHERRY, KENDELL T
Address: 5790 COUNTRY LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33905

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: KENDELL T. WHERRY

MGR

04/26/2012

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