

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119257

Entity Name: COUNTRY WAYS LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

7543 SW ENVIRONMENTAL LAB RD.
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

7543 SW ENVIRONMENTAL LAB RD.
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 27-5061495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLS, ROBERT J
7543 SW ENVIRONMENTAL LAB RD.
ARCADIA, FL 34266 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: WILLS, ROBERT J
Address: 7543 SW ENVIRONMENTAL LAB RD.
City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM
Name: ONNEN, PATRICIA A
Address: 7543 SW ENVIRONMENTAL LAB RD.
City-St-Zip: ARCADIA, FL 34266 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: ROBERT J. WILLS

MGRM

02/21/2011

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