

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128804

FILED
Apr 28, 2011
Secretary of State

Entity Name: COUNTRY CLUB SPECIALTIES, LLC

Current Principal Place of Business:

4279 MARINER BLVD.
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

5143 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

4279 MARINER BLVD
SPRING HILL, FL 34609 US

FEI Number: 27-4291493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANUEL, ROBERT M
5056 CARNATION COURT
SPRING HILL, FL 34607 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: EMANUEL, ROBERT M
Address: 5056 CARNATION COURT
City-St-Zip: SPRING HILL, FL 34606

Title: MGRM
Name: COURTOIS, MARTIN
Address: 5141 LYDIA COURT
City-St-Zip: SPRING HILL, FL 34608

Title: MGRM
Name: NELSON, BRYAN R
Address: 8417 NORTHCLIFFE BLVD.,
City-St-Zip: SPRING HILL, FL 34606

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 EMANUEL

PRES

04/28/2011

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