2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007711

Entity Name: COUNTRY LAKES BUILDING LLC

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3722 WAXHAW MARVIN RD WAXHAW, NC 28173 US

Current Mailing Address: New Mailing Address:

3722 WAXHAW MARVIN RD WAXHAW, NC 28173 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SAMPLES, READ 18250 PARKRIDGE CT FORT MYERS, FL 33908 US

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: ARNOLD, STEVE

Address: 3722 WAXHAW MARVIN RD City-St-Zip: WAXHAW, NC 28173 US

 Title:
 MGRM

 Name:
 SAMPLES, READ

 Address:
 18250 PARKRIDGE CT

 City-St-Zip:
 FORT MYERS, FL 33908 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 Statues.

SIGNATURE: STEVE ARNOLD MGRM 02/29/2012