2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019721

Entity Name: COUNTRY CORNER CAFE LLC

FILED Jan 31, 2012 Secretary of State

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

7013 LITHIA PINECREST RD LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

7013 LITHIA PINECREST RD LITHIA, FL 33547

FEI Number: 27-5018604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRICKNER, STEVEN
7702 INDUSTRIAL LN
TAMPA, FL 33637 US

WHITTEMORE, DON
100 S. ASHLEY ST
SUITE 1900
TAMPA, FL 33602 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: DON WHITTEMORE 01/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRICKNER, STEVEN Address: 7702 INDUSTRIAL LN City-St-Zip: TAMPA, FL 33637

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: STEVEN L BRICKNER MGMR 01/31/2012