2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087960

Entity Name: COUNTRY LIVING PROPERTIES LLC

FILED Apr 28, 2012 Secretary of State

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

286 ASHELY LAKE DRIVE MELROSE, FL 32666 US

Current Mailing Address: New Mailing Address:

286 ASHELY LAKE DRIVE MELROSE, FL 32666 US

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

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

SUMINSKI, HENRY JR 286 ASHELY LAKE DRIVE MELROSE, FL 32666 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: SUMINSKI, HENRY JR Address: 286 ASHELY LAKE DRIVE City-St-Zip: MELROSE, FL 32666 US

Title: MGR

Name: SUMINSKI, PAMELA D Address: 286 ASHLEY LAKE DRIVE City-St-Zip: MELROSE, FL 32666 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: HENRY SUMINSKI JR. MGRM 04/28/2012