2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108085

Entity Name: COUNTRY OAKS MANOR, LLC

FILED Mar 16, 2012 Secretary of State

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

2805 JERRY SMITH RD DOVER, FL 33527

Current Mailing Address: New Mailing Address:

2805 JERRY SMITH RD DOVER, FL 33527

FEI Number: 45-3353085 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:

GAUDET, MARY A 3409 SILVER MEADOW WAY PLANT CITY, FL 33566 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: GAUDET, MARY A
Address: 2805 JERRY SMITH RD
City-St-Zip: DOVER, FL 33527

Title: MGRM

Name: STRICKLER, VICTORIA
Address: 2805 JERRY SMITH RD
City-St-Zip: DOVER, FL 33527

Title: MGR

 Name:
 HARRIS, ANN MARIE

 Address:
 2805 JERRY SMITH RD

 City-St-Zip:
 DOVER, FL 33527

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: MARY A GAUDET MGRM 03/16/2012