

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139215

FILED
Jan 18, 2012
Secretary of State

Entity Name: COUNTRY CLUB ROAD, LLC

Current Principal Place of Business:

1110 NORTH LAKE WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1110 NORTH LAKE WAY
PALM BEACH, FL 33480

New Mailing Address:

6 RAMLAND ROAD
C/O M LEWIS
ORANGEBURG, NY 10962

FEI Number: 45-4185617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASLEY, H. MICHAEL
505 N. FLAGLER DR., SUITE 1100
WEST PALM BEACH, FL 33401 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: BUTLER, ROBERT T
Address: 1110 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: BUTLER, PAULA S
Address: 1110 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

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: PAULA S BUTLER

MGRM

01/18/2012

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