2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000292

Entity Name: COUNTRY VIEW GARDEN HOMES, L.C.

FILED Jan 26, 2010 Secretary of State

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

283 SABAL PALM TERRACE 1893 THATCH PALM DRIVE BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

312 TEDDER RD P.O. BOX 70 SPARTA, NC 28675

FEI Number: 65-0435104 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:

GRAVENHORST, PAUL S
283 SABAL PALM TERRACE
BOCA RATON, FL 33432 US
GRAVENHORST, PAUL S
1893 THATCH PALM DRIVE
BOCA RATON, FL 33432 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: 01/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRAVENHORST, PAUL S Address: 1893 THATCH PALM DRIVE City-St-Zip: BOCA RATON, FL 33432

Title: MGRM

Name: PROFESSIONAL REALTY MANAGEMENT INC

Address: 312 TEDDER RD PO BOX 70

City-St-Zip: SPARTA, NC 28675

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: PAUL GRAVENHORST MGRM 01/26/2010