

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001193

FILED
Jan 21, 2010
Secretary of State

Entity Name: COUNTRY LIFE OF OHIO, L.L.C.

Current Principal Place of Business:

1826 SOUTH MAIN STREET
AKRON, OH 44301

New Principal Place of Business:

Current Mailing Address:

1826 SOUTH MAIN STREET
AKRON, OH 44301

New Mailing Address:

FEI Number: 38-3650234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JAMES L
7100 SUNSET WAY PH 7 WEST
ST. PETE BEACH, FL 33706 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: COOK, JAMES L
Address: 7100 SUNSET WAY PH 7 WEST
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGRM
Name: COOK, DAVID L
Address: 1826 S. MAIN STREET
City-St-Zip: AKRON, OH 44301

Title: MGRM
Name: WOLFE, TERRY W
Address: 1826 S. MAIN STREET
City-St-Zip: AKRON, OH 44301

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: DAVID L. COOK

MEMB

01/21/2010

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