2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001193

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

FILED Jan 23, 2012 Secretary of State

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

1826 SOUTH MAIN STREET AKRON, OH 44301

Current Mailing Address: New Mailing Address:

1826 SOUTH MAIN STREET AKRON, OH 44301

FEI Number: 38-3650234 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:

COOK, JAMES L 7100 SUNSET WAY PH 7 WEST ST. PETE BEACH, FL 33706 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: 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 Statues.

SIGNATURE: DAVID L. COOK MEMB 01/23/2012