

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001345

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE COUNTRY NETWORK, LLC

Current Principal Place of Business:

800 YAMATO ROAD, SUITE 102
BOCA RATON, FL 33431

New Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 209
DEERFIELD BEACH, FL 33441

Current Mailing Address:

800 YAMATO ROAD, SUITE 102
BOCA RATON, FL 33431

New Mailing Address:

10 FAIRWAY DRIVE
SUITE 209
DEERFIELD BEACH, FL 33441

FEI Number: 27-5571421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ROGER, HOSS
10 FAIRWAY DRIVE
SUITE 209
DEERFIELD BEACH, FL 33441 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: ROGER HOSS

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOSS, ROGER
Address: 10 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROGER HOSS

MGR

04/17/2012

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