2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000027780

Entity Name: COUNTESS GARDENS, LLC.

Current Principal Place of Business:

4218 28TH STREET SW LEHIGH ACRES. FL 33976

Current Mailing Address:

1 ALLEE DU BOURG NOUSTY. 64420 FR

FEI Number: 99-0373717 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYER, FRANCIS M ESQ. BOYER LAW FIRM, P.L. 9471 BAYMEADOWS ROAD, SUITE 406 JACKSONVILLE, FL 32256 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: FRANCIS M BOYER 02/05/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name OUDNI, SOPHIE Name OUDNI, MICHEL

Address 9471 BAYMEADOWS ROAD, SUITE Address 9471 BAYMEADOWS ROAD, SUITE

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 05, 2020

Secretary of State

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