

2015 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 404
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

02/05/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	LOUDNI, SOPHIE	Name	LOUDNI, MICHEL
Address	9471 BAYMEADOWS ROAD, SUITE 404	Address	9471 BAYMEADOWS ROAD, SUITE 404
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.

SIGNATURE: SOPHIE LOUDNI

MGR

02/05/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date