

2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M20000010180

Entity Name: COUNTRY PLACE FEE OWNER LLC

Current Principal Place of Business:

10100 SANTA MONICA BLVD STE 400
SUITE 400
LOS ANGELES, CA 90067

Current Mailing Address:

10100 SANTA MONICA BLVD STE 400
SUITE 400
LOS ANGELES, CA 90067 US

FEI Number: 85-3882303

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: ALEXIS MORTON

07/05/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name COUNTRY PLACE LAND PARTNERS LLC
Address 10100 SANTA MONICA BLVD STE 400 SUITE 400
City-State-Zip: LOS ANGELES CA 90067

Title AUTHORIZED REPRESENTATIVE
Name POMPEY, ETHAN J.
Address 10100 SANTA MONICA BLVD STE 400 SUITE 400
City-State-Zip: LOS ANGELES CA 90067

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: MARK ENFIELD

VICE PRESIDENT

07/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date