

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046907

FILED
Feb 12, 2009
Secretary of State

Entity Name: COUNTY ROAD PROPERTY LLC

Current Principal Place of Business:

C/O HAYS & COMPANY LLP
477 MADISON AVENUE - 10TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O HAYS & COMPANY LLP
477 MADISON AVENUE - 10TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 26-2588476 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRODY, ROBERT
1601 FORUM PLACE
SUITE 1101
NEW YORK, FL 33401 US

Name and Address of New Registered Agent:

BRODY, ROBERT
1601 FORUM PLACE
SUITE 1101
WEST PALM BEACH, FL 33401 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: _____

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIFSON, DAVID A
Address: C/O HAYS CO., 477 MADISON AVENUE, 10TH FL
City-St-Zip: NEW YORK, NY 10022 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID A. LIFSON

MGR

02/12/2009

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