2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT #L0100008661 04-30-2007 90045 029 ****50.00 COUNTRYSIDE SHOPPES, L.L.C. Principal Place of Business Mailing Address 40088772 8302 LAUREL FAIR CIRCLE 8302 LAUREL FAIR CIRCLE SUITE 100 SUITE 100 TAMPA, FL 33610 TAMPA, FL 33610 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 39-3724009 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COMER, GORDON 8302 LAUREL FAIR CIRCLE Street Address (P.O. Box Number is Not Acceptable) SUITE 100 TAMPA, FL 33610 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change Addition NAME COMER, GORDON NAME 8302 LAUREL FAIR CIRCLE, STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change ☐ Addition NAME HOLDEN, JOHN NAME 8302 LAUREL FAIR CIRCLE, STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition HOLDEN, PETER NAME NAME STREET ADDRESS 8302 LAUREL FAIR CIRCLE, STE 100 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #