

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008661

FILED
Apr 25, 2011
Secretary of State

Entity Name: COUNTRYSIDE SHOPPES, L.L.C.

Current Principal Place of Business:

2500 COUNTRYSIDE BLVD.
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

12570 TELECOM DRIVE
TEMPLE TERRACE, FL 33637

New Mailing Address:

FEI Number: 39-3724009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMER, GORDON
12570 TELECOM DRIVE
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COMER, GORDON
Address: 12570 TELECOM DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: MGR
Name: HOLDEN, JOHN
Address: 12570 TELECOM DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: MGR
Name: HOLDEN, PETER
Address: 12570 TELECOM DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33637

I hereby 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: GORDON COMER

MGR

04/25/2011

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