

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011052

FILED
Apr 29, 2004
Secretary of State

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

Current Principal Place of Business:

356 SPEYSIDE LANE
APOPKA, FL 32712

New Principal Place of Business:

907 WHITEWATER CT.
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

356 SPEYSIDE LANE
APOPKA, FL 32712

New Mailing Address:

907 WHITEWATER CT.
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3730080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, ROBERT S
356 SPEYSIDE LANE
APOPKA, FL 32712

Name and Address of New Registered Agent:

WALSH, ROBERT S
31109 PAYNE ROAD
SORRENTO, FL 32776

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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WALSH, ROBERT S
Address: 356 SPEYSIDE LANE
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: SEARS, SAMUEL F
Address: 740 MUIRFIELD CIR
City-St-Zip: APOPKA, FL 32712

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: KEENAN, MARK A
Address: 500 PICKFORD PT.
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Change (X) Addition
Name: KEENAN, JOHN C
Address: 907 WHITEWATER CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Change (X) Addition
Name: WALSH, CHRISTOPHER S
Address: 2214 LUFF OAK STREET
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT S. WALSH

MGRM

04/29/2004

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