

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000011052

FILED
May 10, 2007
Secretary of State**Entity Name:** OLD COUNTRYSIDE, LLC**Current Principal Place of Business:**25541 SR 46
SUITE #3
SORRENTO, FL 32776**New Principal Place of Business:****Current Mailing Address:**25541 SR 46
SUITE #3
SORRENTO, FL 32776**New Mailing Address:****FEI Number:** 59-3730080**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KEENAN, MARK A
25541 SR 46
SUITE #3
SORRENTO, FL 32776 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: MGRM (X) Delete
Name: WALSH, ROBERT S
Address: 31109 PAYNE ROAD
City-St-Zip: SORRENTO, FL 32776Title: MGRM () Delete
Name: SEARS, SAMUEL F
Address: 740 MUIRFIELD CIR
City-St-Zip: APOPKA, FL 32712Title: MGRM () Delete
Name: KEENAN, MARK A
Address: 500 PICKFORD PT.
City-St-Zip: LONGWOOD, FL 32779Title: MGRM (X) Delete
Name: KEENAN, JOHN C
Address: 907 WHITEWATER CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714Title: MGRM (X) Delete
Name: WALSH, CHRISTOPHER S
Address: 2214 LUFF OAK STREET
City-St-Zip: APOPKA, FL 32712**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
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City-St-Zip:Title: () Change () Addition
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City-St-Zip:Title: () Change () Addition
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Address:
City-St-Zip: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: MARK A KEENAN

MGMR

05/10/2007

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