FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TOPE

May 30, 2002 8:00 am Secretary of State DOCUMENT # L01000013948 1. Entity Name 05-08-2002 90078 021 ****50.00 COUNTRYSIDE HOLDINGS, L.L.C. Principal Place of Business Mailing Address **% GORDON COMER** 89853**% GORDON COMER** 8302 LAUREL FAIR CIRCLE. SUITE 100 8302 LAUREL FAIR CIRCLE. SUITE 100 TAMPA FL.33810 TAMPA FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Namper 3743130 Applied For Not Applicable Country 2ip 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 MACFARLANE, ELLEN M 400 NORTH TAMPA STREET, SUITE 2300 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33602** City Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE . MGR ☐ Delete TITI F NAME ☐ Change ■ Addition COMER, GORDON NAME STREET ADDRESS 8302 LAUREL FAIR CIRCLE, SUITE 100 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33610 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME HOLDEN, JOHN NAME STREET ADDRESS 8302 LAUREL FAIR CIRCLE, SUITE 100 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33810 CITY-ST-7IP TITLE Delete Change . NAME HOLDEN, PETER ----Addition . NAME STREET ADDRESS 8302 LAUREL FAIR CIRCLE, SUITE 100 STREET ADDRESS CITY-ST-ZIP . **TAMPA FL 33610** City-St-ZIP Deleta TIT2E NAME -Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADORESS STREET ADDRESS Section 1995 CITY-ST-ZIP CITY-ST-ZIP * TITLE Delete TITLE NAME ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the Information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE