

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013948

FILED  
Apr 20, 2009  
Secretary of State

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

## Current Principal Place of Business:

% GORDON COMER  
8302 LAUREL FAIR CIRCLE, SUITE 100  
TAMPA, FL 33610

## New Principal Place of Business:

% GORDON COMER  
12570 TELECOM DRIVE  
TEMPLE TERRACE, FL 33637

## Current Mailing Address:

% GORDON COMER  
8302 LAUREL FAIR CIRCLE, SUITE 100  
TAMPA, FL 33610

## New Mailing Address:

% GORDON COMER  
12570 TELECOM DRIVE  
TEMPLE TERRACE, FL 33637

FEI Number: 59-3743130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACFARLANE, ELLEN M  
400 NORTH TAMPA STREET, SUITE 2300  
TAMPA, FL 33602 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 ( ) Delete  
Name: COMER, GORDON  
Address: 12570 TELECOM DRIVE  
City-St-Zip: TEMPLE TERRACE, FL 33637

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

Title: MGR ( ) Delete  
Name: HOLDEN, PETER  
Address: 8302 LAUREL FAIR CIRCLE, SUITE 100  
City-St-Zip: TAMPA, FL 33610

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: HOLDEN, PETER  
Address: 12570 TELECOM DRIVE  
City-St-Zip: TEMPLE TERRACE, FL 33637

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: GORDON COMER

MGR

04/20/2009

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