

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010458

FILED  
May 02, 2004  
Secretary of State

Entity Name: COUNTRYSIDE RETREAT, LLC

**Current Principal Place of Business:**

1712 LONGBOW LANE  
CLEARWATER, FL 33764

**New Principal Place of Business:**

**Current Mailing Address:**

1712 LONGBOW LANE  
CLEARWATER, FL 33764

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

HOVE, STEPHEN D P  
1712 LONG BOW LANE  
CLEARWATER, FL 33764 US

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: STEPHEN HOVE

05/02/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: HOVE, STEPHEN D  
Address: 1712 LONGBOW LANE  
City-St-Zip: CLEARWATER, FL 33764

Title: MGR (X) Delete  
Name: THOMPSON, STEPEN  
Address: 1712 LONGBOW LANE  
City-St-Zip: CLEARWATER, FL 33764

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
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 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: STEPHEN D HOVE

MGR

05/02/2004

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