

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042248

FILED
Feb 16, 2010
Secretary of State

Entity Name: COUNTRYSIDE HOMES, LLC

Current Principal Place of Business:

25541 SR 46
SUITE #3
SORRENTO, FL 32776 US

New Principal Place of Business:

2214 BLUFF OAK STREET
APOPKA, FL 32712 US

Current Mailing Address:

25541 SR 46
SUITE #3
SORRENTO, FL 32776 US

New Mailing Address:

P O BOX 1417
SORRENTO, FL 32776 US

FEI Number: 80-0110346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, CHRISTOPHER S
2214 BLUFF OAK ST
APOPKA, FL 32712 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
Name: KEENAN, MARK A
Address: 500 PICKFORD POINT
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM
Name: KEENAN, JOHN C
Address: 625 LA MARR LANE
City-St-Zip: PLACENTIA, CA 92870

Title: MGRM
Name: WALSH, CHRISTOPHER S
Address: 2214 BLUFF OAK ST
City-St-Zip: APOPKA, FL 32712

I hereby 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: CHRISTOPHER S. WALSH

MGRM

02/16/2010

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