2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042248

Entity Name: COUNTRYSIDE HOMES, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2214 BLUFF OAK STREET APOPKA, FL 32712 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

WALSH, CHRISTOPHER S 2214 BLUFF OAK ST APOPKA, FL 32712 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:

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 Statues.

SIGNATURE: CHRIS WALSH MGRM 01/04/2011