2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023954

Entity Name: COUNTRYSIDE EQUIPMENT LEASING, LLC

FILED Jan 15, 2009 Secretary of State

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

604 FAYETTE DRIVE N. SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

604 FAYETTE DRIVE N. SAFETY HARBOR, FL 34695

FEI Number: 61-1523179 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:

CAREY, MICHAEL T 604 FAYETTE DRIVE N. SAFETY HARBOR, FL 34695 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BRADFORD INVESTMENTS, LLC Name: BRADFORD MANAGEMENT,, INC. Address: 604 FAYETTE DRIVE N. Address: 604 FAYETTE DRIVE N. City-St-Zip: SAFETY HARBOR, FL 34695

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: MICHAEL T. CAREY PRES 01/15/2009