

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122525

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: NEW COUNTRYSIDE CAFE, LLC

## Current Principal Place of Business:

28050 US 19 N  
SUITE 104  
CLEARWATER, FL 33761 US

## New Principal Place of Business:

## Current Mailing Address:

28050 US 19 N  
SUITE 104  
CLEARWATER, FL 33761 US

## New Mailing Address:

FEI Number: 26-1693954      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 ( ) Delete  
Name: SIMMONS, JEFFREY S  
Address: 5907 FALL RIVER DR  
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGRM ( ) Delete  
Name: SIMMONS, HAROLD R  
Address: 988 WINDSHIRE CT SE  
City-St-Zip: GRAND RAPIDS, MI 49546 US

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: SIMMONS, HAROLD R  
Address: PALMIRA, 14541 CARINO TERRACE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: HAROLD R. SIMMONS

MGRM

04/28/2008

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