

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122525

FILED
Jun 03, 2010
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:

SIMMONS, JEFFREY S MANAGER
5907 FALL RIVER DR
NEW PORT RICHEY, FL 34655 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: JEFFREY S SIMMONS

06/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMMONS, JEFFREY S
Address: 5907 FALL RIVER DR
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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

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: JEFFREY S SIMMONS

MR

06/03/2010

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