

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064545

FILED
Feb 07, 2012
Secretary of State

Entity Name: COUNTRYSIDE FARM, LLC

Current Principal Place of Business:

25110 BERNWOOD DR
SUITE 104
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25110 BERNWOOD DR
SUITE 104
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-3024630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLIE MARY ANN MCCABE
25110 BERNWOOD DRIVE
SUITE 104
BONITA SPRINGS, FL 34135 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: MGR
Name: WILLIAMS, JANA G
Address: 25110 BERNWOOD DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: WHITEHOUSE, MARIANNE K
Address: 25110 BERNWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: MARIANNE WHITEHOUSE

MGR

02/07/2012

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