## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075868

Entity Name: COUNTRYSIDE INTEGRATED HEALTH, LLC

FILED Mar 15, 2010 Secretary of State

Date

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

28469 US HIGHWAY 19 UNIT 302 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

565 SOUTH DUNCAN AVENUE CLEARWATER, FL 33756

FEI Number: 27-0689323 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

DAVID W. GRIFFIN, P.A. 565 SOUTH DUNCAN AVENUE CLEARWATER, FL 33756 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHANTGEN, HOLLY R

Address: 28469 US HIGHWAY 19, SUITE 302

City-St-Zip: CLEARWATER, FL 33761

Title: MGRM

Name: GIOVATTO, GIUSEPPE JR. Address: 28469 US HIGHWAY 19, SUITE 302

City-St-Zip: CLEARWATER, FL 33761

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: GIUSEPPE GIOVATTO, JR MGRM 03/15/2010