2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015731

Entity Name: J & N OF COUNTRYSIDE, LLC

FILED Feb 01, 2011 Secretary of State

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

2514 BRINLEY DRIVE 2518 SR 580 TRINITY, FL 34655 US STE C

CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

2514 BRINLEY DRIVE 2518 SR 580

TRINITY, FL 34655 US STE C

CLEARWATER, FL 33761 US

FEI Number: 27-1895160 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:

STATHAS, KONSTANTINE STATHAS, KONSTANTINE 2514 BRINLEY DRIVE 2518 SR 580

TRINITY, FL 34655 US STE C CLEARWATER, FL 33761 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: KONSTANTINE STATHAS 02/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STATHAS, KONSTANTINE

 Address:
 2518 SR 580 STE C

 City-St-Zip:
 CLEARWATER, FL 33761 US

 Title:
 MGRM

 Name:
 PAPPAS, JOHN

 Address:
 2518 SR 580 STE C

 City-St-Zip:
 CLEARWATER, FL 33761 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 Statues.

SIGNATURE: KONSTANTINE STATHAS MGRM 02/01/2011