

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087422

FILED
Apr 10, 2012
Secretary of State

Entity Name: COUNTRYSIDE RAILROAD 1, LLC.

Current Principal Place of Business:

27001 US HIGHWAY 19 NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

27001 US HIGHWAY 19 NORTH
CLEARWATER, FL 33761 US

Current Mailing Address:

P.O. BOX 2091
TARPON SPRINGS, FL 346882091

New Mailing Address:

FEI Number: 27-3285708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, JOHNNY
27001 US HIGHWAY 19 NORTH
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RIVERA, JOHN
27001 US HIGHWAY 19 NORTH
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: J.RIVERA

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVERA, JOHN
Address: 27001 US HIGHWAY 19 NORTH
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 Statutes.

SIGNATURE: J.RIVERA

MGR

04/10/2012

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