

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112270

FILED
Apr 21, 2011
Secretary of State

Entity Name: COUNTRY SIDE MEADOWS, LLC

Current Principal Place of Business:

3394 WAYMAN RD.
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R
417 WEST SUGARLAND HWY.
CLEWISTON, FL 33440 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: TOMS, THOMAS N II
Address: 3394 WAYMAN RD.
City-St-Zip: MOORE HAVEN, FL 33471

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: THOMAS N. TOMS II

MGR.

04/21/2011

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