

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002824

FILED
Mar 25, 2009
Secretary of State

Entity Name: WRI COUNTRYSIDE CENTRE HOLDINGS, LLC

Current Principal Place of Business:

C/O WEINGARTEN REALTY INVESTORS
2600 CITADEL PLAZA, SUITE 300
HOUSTON, TX 77008

New Principal Place of Business:

C/O WEINGARTEN REALTY INVESTORS
2600 CITADEL PLAZA, SUITE 125
HOUSTON, TX 77008

Current Mailing Address:

C/O WEINGARTEN REALTY INVESTORS
2600 CITADEL PLAZA, SUITE 300
HOUSTON, TX 77008

New Mailing Address:

C/O WEINGARTEN REALTY INVESTORS
2600 CITADEL PLAZA, SUITE 125
HOUSTON, TX 77008

FEI Number: 26-0176974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: WEINGARTEN REALTY IN, VESTORS
Address: 2600 CITADEL PLAZA, SUITE 300
City-St-Zip: HOUSTON, TX 77008

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEINGARTEN REALTY IN, VESTORS
Address: 2600 CITADEL PLAZA, SUITE 125
City-St-Zip: HOUSTON, TX 77008

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOE D SHAFER

VP

03/25/2009

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