

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002824

FILED
Mar 18, 2010
Secretary of State

Entity Name: WRI COUNTRYSIDE CENTRE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: WEINGARTEN REALTY INVESTORS
Address: 2600 CITADEL PLAZA, SUITE 125
City-St-Zip: HOUSTON, TX 77008

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: JOE D SHAFER

VP

03/18/2010

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