

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001044

Entity Name: PARK MODELS PLUS, L.L.C.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

1966 MAPLE STREET
WEST HOPKINTON, NH 03229

New Principal Place of Business:

41 LIBERTY HILL
SUITE 208
HENNIKER, NH 03242

Current Mailing Address:

PO BOX 405
CONTOOCOOK, NH 03229

New Mailing Address:

FEI Number: 52-2418809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORP DIRECT AGENTS, INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PATRICIA BADLOCK

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SEC.
Name: PERSECHINO, GAIL M SEC.
Address: PO BOX 368
City-St-Zip: CONTOOCOOK, NH 03329

Title: PRES
Name: SAILER, ANNE M PRES.
Address: 225 PERKINS POND RD
City-St-Zip: SUNAPEE, NH 03782

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: GAIL PERSECHINO

SEC

02/24/2010

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