2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2011
Secretary of State

DOCUMENT# L06000072547

Entity Name: SHADY OAK MOBILE HOME PARK, LLC

Current Principal Place of Business:

1999 ISLAND CLUB DRIVE, #18
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 36135
MELBOURNE, FL 32936

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORRIGAN, KATHRYN
1999 ISLAND CLUB DRIVE, #18
INDIALANTIC, FL 32903 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: CORRIGAN, KATHRYN
Address: 1999 ISLAND CLUB DR SUITE 18
City-St-Zip: INDIALANTIC, FL 32903

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 Statues.

SIGNATURE: KATHRYN CORRIGAN MGR 01/20/2011

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