2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017201

Address:

City-St-Zip:

28 BAMBOO DRIVE

NAPLES, FL 34112

Entity Name: BULL FROG CREEK MHP, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3078 TAMIAMI TRAIL E NAPLES, FL 34112 **Current Mailing Address: New Mailing Address:** 3078 TAMIAMI TRAIL E NAPLES, FL 34112 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COX, JOE B ESQ 1185 IMMOKALEE ROAD SUITE 110 NAPLES, FL 34110 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PERRINE, GARY R Name: Name: Address: 28 BAMBOO DRIVE Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PERRINE, RAYMOND C Name:

Address:

City-St-Zip:

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: GARY R. PERRINE MGR 04/30/2009