

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076318

FILED
Apr 24, 2009
Secretary of State

Entity Name: PALM BEACH MOBILE HOME PARK, LLC

Current Principal Place of Business:

2121 N.W. 29TH COURT
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2121 N.W. 29TH COURT
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

370 E MAPLE RD
3RD FLOOR
BIRMINGHAM, MI 48009 US

FEI Number: 26-3154275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLINSON, JAMES L
2129 N.W. 29TH COURT
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

RIVERSTONE COMMUNITIES
2129 N.W. 29TH COURT
FORT LAUDERDALE, FL 33311 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: RIVERSTONE COMMUNITIES

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELLINSON, JAMES L
Address: 2121 N.W. 29TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELLINSON, JAMES L
Address: 370 E MAPLE, 3RD FLOOR
City-St-Zip: BIRMINGHAM, MI 48009 US

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: JAMES BELLINSON

MGRM

04/24/2009

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