

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001604

FILED
Feb 10, 2012
Secretary of State

Entity Name: CASA DEL MONTE MHP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6151 FOREST HILL BLVD
WEST PALM BEACH, FL 33415

Current Mailing Address:

300 E MAPLE ROAD, SUITE 200
BIRMINGHAM, MI 48009

New Mailing Address:

FEI Number: 57-1166594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BELLINSON, JAMES L
Address: 300 E MAPLE, SUITE 200
City-St-Zip: BIRMINGHAM, MI 48009

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: JAMES L BELLINSON

MGRM

02/10/2012

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