2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007866

Entity Name: SHADY REST MOBILE HOME PARK, LLC

Apr 13, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

13225 U.S. HIGHWAY 1 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

13225 U.S. HIGHWAY 1 SEBASTIAN, FL 32958

FEI Number: 65-1104451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, JAMES 255 FLEMMING

SEBASTIAN, FL 32958 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:

HOWLAND, EDWARD R Name:

Address: CROWN BLDG, 3662 KATELLA BLVD.

City-St-Zip: LOS ALAMITOS, CA 90720

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: EDWARD HOWLAND **MGRM** 04/13/2012