

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008225

Entity Name: CASA DEL REY MHP LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

503 BLUEBERRY DR.
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

503 BLUEBERRY DR.
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 01-0769933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MEB REAL ESTATE MNGT. INC
5609 26TH ST.
BRADENTON, FL 34207 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:

Title: MGR () Delete
Name: SCHAFFER, MCHAEEL
Address: 5609 26TH ST. W.
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: () Change () Addition
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: BARBARA HEMINGWAY

DM

06/22/2009

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