2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008225

Entity Name: CASA DEL REY MHP LLC

FILED Mar 29, 2010 Secretary of State

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

503 BLUEBERRY DR. EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

503 BLUEBERRY DR. EUSTIS, FL 32726

FEI Number: 01-0769933 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:

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

 Name:
 SCHAFFER, MCHAEL

 Address:
 5609 26TH ST. W.

 City-St-Zip:
 BRADENTON, FL 34207

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: MICHAEL SCHAFFER MAN 03/29/2010