

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008225

Entity Name: CASA DEL REY MHP LLC

FILED
Feb 14, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEB REAL ESTATE MNGT. INC
6203 CORTEZ RD. W.
BRADENTON, FL 34210 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: BARBARA HEMINGWAY AS AGENT

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHAFFER, MCHAEAL
Address: 6203 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210

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: BARBARA HEMINGWAY AS AGENT

MNG.

02/14/2011

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