2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020363

Entity Name: LAKE WALES MOBILE HOME PARK, L.L.C.

FILED Jan 20, 2010 Secretary of State

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

329 EAST ROBERTSON STREET 905 BAYSHORE BLVD. BRANDON, FL 33511 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

329 EAST ROBERTSON STREET 905 BAYSHORE BLVD. BRANDON, FL 33511 TAMPA, FL 33606

FEI Number: 33-1064910 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:

CHAMBERS, STEPHEN F
329 EAST ROBERTSON STREET
BRANDON, FL 335115253 US

CHAMBERS, STEPHEN F
905 BAYSHORE BLVD.
TAMPA, FL 33606 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: STEPHEN F. CHAMBES 01/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAMBERS, STEPHEN F Address: 905 BAYSHORE BLVD City-St-Zip: TAMPA, FL 33606

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: STEPHEN F. CHAMBERS MGRM 01/20/2010