

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021431

FILED
Mar 16, 2010
Secretary of State

Entity Name: LAKEWORTH-LAND O'LAKES MHP, LLC

Current Principal Place of Business:

850 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

PO BOX 359
STUART, FL 34995

New Mailing Address:

FEI Number: 56-2368112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, STANLEY R
850 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GARRIS, CHRISTOPHER
850 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 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: CHRISTOPHER GARRIS

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARRIS, STANLEY R
Address: 850 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

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: STANLEY R. GARRIS

MGRM

03/16/2010

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