

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048688

FILED
Feb 08, 2005
Secretary of State

Entity Name: ARIEL GARDENS MOBILE HOME PARK, LLC

Current Principal Place of Business:

C/O WALKER & TUDHOPE, P.A.
1053 MAITLAND CENTER COMMONS BLVD 2ND FL
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1053 MAITLAND CENTRE COMMONS STE 100
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 51-0490511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BERRY J JR, ESQ
C/O WALKER & TUDHOPE, P.A.
1053 MAITLAND CENTER COMMONS BLVD., 2ND FL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: WALKER, BERRY J JR.
Address: 235 SOUTH MAITLAND AVE., SUITE 216
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: MALLIN, MICHAEL
Address: 235 STONER RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR (X) Delete
Name: NASSAR, GREG
Address: 660 FIELD CIR
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NASSAR, GREG
Address: 660 FIELD CLUB CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR (X) Change () Addition
Name: MALLIN, MICHAEL
Address: 235 STONER RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL MALLIN

MR

02/08/2005

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