2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053613

Entity Name: 3 SEASONS MHP, LLC

Address:

City-St-Zip:

12717 W. SUNRISE BLVD #268

CORAL SPRINGS, FL 33323

FILED Jan 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 21253 YOOTZ RD. BROOKSVILLE, FL 34601 LIS **Current Mailing Address: New Mailing Address:** 2801 N. UNIVERSITY DR. CORAL SPRINGS, FL 33065 US FEI Number: 20-1446585 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: JONATHAN JAMES DAMONTE 12110 SEMINOLE BLVD LARGO, FL 33778 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition STEWART, HUGH Name: Name: Address: 14625 BALTIMORE AVE #412 Address: City-St-Zip: LAUREL, MD 20720 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STEWART, ALEXANDER G Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALEX STEWART MGRM 01/16/2009