

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053613

Entity Name: 3 SEASONS MHP, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

21253 YOOTZ RD.
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

21253 YONTZ RD.
BROOKSVILLE, FL 34601 US

Current Mailing Address:

2801 N. UNIVERSITY DR.
306
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-1446585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE
12110 SEMINOLE BLVD
LARGO, FL 33778 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/MANAGERS:

Title: MGRM
Name: STEWART, HUGH
Address: 14625 BALTIMORE AVE #412
City-St-Zip: LAUREL, MD 20720

Title: MGRM
Name: STEWART, ALEXANDER G
Address: 12717 W. SUNRISE BLVD #268
City-St-Zip: CORAL SPRINGS, FL 33323

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: HUGH STEWART

MGRM

01/04/2011

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