

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090620

FILED
Apr 27, 2010
Secretary of State

Entity Name: MERRITT COUNTRY MOBILE HOME PARK, LLC

Current Principal Place of Business:

3490 NORTH US HIGHWAY 1
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3490 NORTH US HIGHWAY 1
COCOA, FL 32926

New Mailing Address:

FEI Number: 20-2086186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGHAN, SCOTT M ESQ.
3490 NORTH US HIGHWAY 1
COCOA, FL 32926 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: MGR
Name: BAUGHAN, SCOTT M
Address: 3490 NORTH US HIGHWAY 1
City-St-Zip: COCOA, FL 32926

Title: MGR
Name: MOORE, KENDALL T
Address: 429 COBBLEWOOD DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR
Name: BACHAND, JOSEPH
Address: 959 N. COCOA BLVD., SUITE 1
City-St-Zip: COCOA, FL 32922

Title: MGR
Name: PENTZ, WILLIAM
Address: 123 N. TWIN LAKES ROAD
City-St-Zip: COCOA, FL 32926

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: SCOTT M BAUGHAN

MGR

04/27/2010

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