

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000001044

FILED
Sep 25, 2007
Secretary of State

Entity Name: PARK MODELS PLUS, L.L.C.

Current Principal Place of Business:

35 KEARSARGE AVENUE
CONTOOCOOK, NH 03229

New Principal Place of Business:

1966 MAPLE STREET
WEST HOPKINTON, NH 03229

Current Mailing Address:

PO BOX 405
CONTOOCOOK, NH 03229

New Mailing Address:

FEI Number: 52-2418809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGRP () Delete
Name: SAILER, ANNE M
Address: PO BOX 60
City-St-Zip: GEORGES MILLS, NH 03751

Title: S (X) Delete
Name: PERSECHINO, GAIL M
Address: PO BOX 368
City-St-Zip: HOPKINTON, NH 03229

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERSECHINO, GAIL M
Address: PO BOX 368
City-St-Zip: CONTOOCOOK, NH 03329

Title: () Change () Addition
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: GAIL M PERSECHINO

MGRM

09/25/2007

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