

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001044

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

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1966 MAPLE STREET
WEST HOPKINTON, NH 03229

New Principal Place of Business:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: PRES () Change (X) Addition
Name: SAILER, ANNE M PRES.
Address: 225 PERKINS POND RD
City-St-Zip: SUNAPEE, NH 03782

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 PERSECHINO

SEC.

04/25/2008

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