

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007004

FILED
Feb 02, 2009
Secretary of State

Entity Name: COUNTRY AIRE MOBILE HOME PARK, LLC

Current Principal Place of Business:

4801 OSPREY DRIVE SOUTH, #604
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4801 OSPREY DRIVE SOUTH, #604
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 20-4737893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEHAUS, WILLIAM L
4801 OSPREY DRIVE SOUTH, #604
ST. PETERSBURG, FL 33711 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: SECT () Delete
Name: NIEHAUS, CAROL R SECTRY
Address: 4801 OSPREY SR. S # 604
City-St-Zip: SAINT PETERSBUEG, FL 33711

ADDITIONS/CHANGES:

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: WILLIAM L NIEHAUS

PRES

02/02/2009

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