

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013889

FILED
Jan 13, 2009
Secretary of State

Entity Name: CHARLIE'S RETIREMENT MOBILE HOME PARK, LLC

Current Principal Place of Business:

11700 EAST MAIN STREET
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 20-8807271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALASZ, KAROLY
11700 EAST MAIN STREET
THONOTOSASSA, FL 33592 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: HALASZ, KAROLY
Address: 11710 TAYLOR RD
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM () Delete
Name: HALASZ, JOYCE
Address: 11710 TAYLOR RD
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGR () Delete
Name: WHITEHEAD, SUSAN
Address: 11550 KNIGHTS GRIFFIN RD
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGR () Delete
Name: ORTIZ, ELIZABEH
Address: 1543 MAXIMILIAN
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ORTIZ, ELIZABETH
Address: 1543 MAXIMILIAN
City-St-Zip: WESLEY CHAPEL, FL 33543

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: KAROLY HALASZ

MGRM

01/13/2009

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