2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013889

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

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11700 EAST MAIN STREET THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

P.O. BOX 172 THONOTOSASSA, FL 33592

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALASZ, KAROLY MGRM 11700 EAST MAIN STREET THONOTOSASSA, FL 33592 US

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

Name: HALASZ, KAROLY
Address: 11710 TAYLOR RD

City-St-Zip: THONOTOSASSA, FL 33592

Title: MGR

 Name:
 HALASZ, JOYCE

 Address:
 11710 TAYLOR RD

 City-St-Zip:
 THONOTOSASSA, FL 33592

Title: MGR

 Name:
 WHITEHEAD, SUSAN

 Address:
 12818 ED DENISON ROAD

 City-St-Zip:
 THONOTOSASSA, FL 33592

Title: MGR

Name: ORTIZ, ELIZABETH Address: 1543 MAXIMILIAN

City-St-Zip: WESLEY CHAPEL, FL 33543

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 Statues.

SIGNATURE: KAROLY HALASZ MGRM 02/09/2012