2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035085

Entity Name: WINDER VILLAGE MHP, LLC

FILED Apr 13, 2008 Secretary of State

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

16501 VIA VENETIA EAST 160 CONGRESS PARK DRIVE DELARY BEACH, FL 33484

214

DELARY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

16501 VIA VENETIA EAST 160 CONGRESS PARK DR DELARY BEACH, FL 33484 DELARY BEACH, FL 33445

FEI Number: 03-0591337 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:

SELZ, STEVEN M ESQ. 214 BRAZILIAN AVENUE SUITE 220 PALM BEACH, FL 33480 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: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

GOTTLIEB, MICHAEL GOTTLIEB, MICHAEL Name: Name:

Address: 16501 VIA VENETIA EAST Address: 160 CONGRESS PARK DR #214 City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33445

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: MICHAEL GOTTLIEB 04/13/2008