2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042321

Entity Name: SHADY LAWN MOBILE HOME PARK, LLC

FILED Apr 09, 2007 Secretary of State

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

1100 SE 5TH COURT #40 2109 NE 67 ST

POMPANO BEACH, FL 33060 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

1100 SE 5TH COURT #40 6278 N. FEDERAL HIGHWAY POMPANO BEACH, FL 33060 PMB 328

FORT LAUDERDALE, FL 33308

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

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

COSCULLUELA & MARZANO PA 14211 COMMERCE WAY #300 MIAMI LAKES, FL 33016 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:

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

 Name:
 BROEMAN, CHRIS
 Name:
 BROEMAN, CHRIS

 Address:
 1100 SE 5TH COURT #40
 Address:
 2109 NE 67 ST

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER BROEMAN MGRM 04/09/2007