2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State **DOCUMENT # L06000069353** 05-02-2007 90343 039 ****50.00 TOWN 'N COUNTRY MOBILE HOME PARK, LLC Principal Place of Business Mailing Address 4425 HIGHWAY 441 SOUTH 4425 HIGHWAY 441 SOUTH OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 2. Principal Place of Business - No P.O. Box # Mailing Address Post Office Box 997 Suite, Apt. #, etc. Suite, Apt. #. etc 04302007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For Okeechobee, Florida Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARVIN, HARVIN & PINNOCK, LLP 900 E. OCEAN BLVD. Street Address (P.O. Box Number is Not Acceptable) STE. 210-B STUART, FL 34994 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or brightd name of registered agent and tire if applicable. (240 FE: Hog stored Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE MGR TITL F Delete ☐ Addition DURRANCE, CLYDE R NAME STREET ADDRESS 4425 HIGHWAY 441 SOUTH STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-7IP MGRM TITLE ☐ Delete MGR TITLE **X**Change ☐ Addition DURRANCE, JUANITA H NAME STREET ADDRESS 4425 HIGHWAY 441 SOUTH STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-7IP MGRM TID F ☐ Delete TITLE ☐ Addition MGR DURRANCE, PATRICIA D NAME NAME 4425 HIGHWAY 441 SOUTH STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34974 CITY+ST-7IP CITY-ST-ZIP MGR TITLE MGRM ☐ Delete TITLE M Change ☐ Addition DURRANCE, CLYDE R II NAME NAME STREET ADDRESS 4425 HIGHWAY 441 SOUTH STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CHY-ST-7IP TITLE MGRM ☐ Delete MGR TITLE **C**hange ☐ Addition NAME DURRANCE, ROSA A 4425 HIGHWAY 441 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED