

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069353

FILED
Jan 12, 2009
Secretary of State

Entity Name: TOWN 'N COUNTRY MOBILE HOME PARK, LLC

Current Principal Place of Business:

4425 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 997
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 20-5856579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVIN, HARVIN & PINNOCK, LLP
900 E. OCEAN BLVD.
STE. 210-B
STUART, FL 34994 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: MGR () Delete
Name: DURRANCE, CLYDE R
Address: 4425 HIGHWAY 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR () Delete
Name: DURRANCE, JUANITA H
Address: 4425 HIGHWAY 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR () Delete
Name: DURRANCE, PATRICIA D
Address: 4425 HIGHWAY 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR () Delete
Name: DURRANCE, CLYDE R II
Address: 4425 HIGHWAY 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR () Delete
Name: DURRANCE, ROSA A
Address: 4425 HIGHWAY 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974

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

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

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: PATSY DURRANCE

MGR

01/12/2009

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