

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069353

FILED
Jan 19, 2010
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
Name: DURRANCE, CLYDE R
Address: 4425 HIGHWAY 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974

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

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

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

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

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 Statutes.

SIGNATURE: PATRICIA D. DURRANCE

MGR

01/19/2010

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