2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069353

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

FILED Feb 03, 2011 Secretary of State

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

4425 HIGHWAY 441 SOUTH OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 997 OKEECHOBEE, FL 34973

FEI Number: 20-5856579 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:

HARVIN, HARVIN & PINNOCK, LLP 900 E. OCEAN BLVD. STE. 210-B STUART, FL 34994 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:

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 Statues.

SIGNATURE: PATRICIA D. DURRANCE MGR 02/03/2011