

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097059

Entity Name: PINE HAVEN MHP, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6320 14TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

26 HAMILTON DRIVE WEST
NORTH CALDWELL, NJ 07006

New Mailing Address:

FEI Number: 20-5697037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LEARDO, PATRICK R
772 DREAM ISLAND ROAD
LONGBOAT KEY, FL 34228 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: PATRICK R LEARDO

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: LEARDO, PATRICK R MGR MEM
Address: 26 HAMILTON DRIVE WEST
City-St-Zip: NORTH CALDWELL, NJ 07006 US

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: PATRICK R LEARDO

MM

02/16/2011

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