2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102658

Entity Name: SHADY OAKS MOBILE HOME PARK, LLC

FILED Apr 21, 2012 Secretary of State

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

34700 S. HAYNES CREEK ROAD - LOT # 0 LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

34700 S. HAYNES CREEK ROAD - LOT # 0 LEESBURG, FL 34788

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MC ANINCH, VERNON K 34788 S. HAYNES CREEK ROAD - LOT # 0 LEESBURG, FL 34788 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:

Γitle: MGR

Name: MC ANINCH, VERNON K

Address: 34700 S. HAYNES CREEK ROAD - LOT # 0

City-St-Zip: LEESBURG, FL 34788

Title: MGR

Name: MC ANINCH, VERNON W

Address: 34700 S. HAYNES CREEK ROAD - LOT # 0

City-St-Zip: LEESBURG, FL 34788

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: VERNON K. MCANINCH MGR 04/21/2012