

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002521

FILED
Apr 09, 2009
Secretary of State

Entity Name: MOTEL AND MOBILE HOME PARK MANAGEMENT COMPANY LLC

Current Principal Place of Business:

45 ANASTASIA LAKES DRIVE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

2825 LEWIS SPEEDWAY
SUITE 104
ST AUGUSTINE, FL 32084

Current Mailing Address:

45 ANASTASIA LAKES DRIVE
ST AUGUSTINE, FL 32080

New Mailing Address:

2824 LEWIS SPEEDWAY
SUITE 104
ST AUGUSTINE, FL 32084

FEI Number: 20-8175864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, WILLIAM H
2200 N PONCE DE LEON BLVD
SUITE 10
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

O'CONNELL, WILLIAM H
2825 LEWIS SPEEDWAY
SUITE 104
ST AUGUSTINE, FL 32084 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASHDJI, FARID
Address: 45 ANASTASIA LAKES DR
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

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: FARID ASHDJI

MGR

04/09/2009

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