2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045491

Entity Name: CHERRYDON MOBILE HOME PARK, LLC

FILED Jan 05, 2009 Secretary of State

Date

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

495 N WASHINGTON AVE OFFICE TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

2458 WARDENSVILLE GRADE WINCHESTER, VA 22602

FEI Number: 20-8751822 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:

HUBER, MORGAN HUBER, MORGAN 495 N WASHINGTON AVE LOT 17 495 N WASHINGTON AVE LOT 17 TUTUSVILLE, FL 32796 TITUSVILLE, FL 32796

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:

01/05/2009 Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

RITTER, LINDA Name: Name: Address: 2458 WARDENSVILLE GRADE Address: City-St-Zip: WINCHESTER, VA 22602 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: RITTER, WALTER Name: Address: 2458 WARDENSVILLE GRADE Address: City-St-Zip: WINCHESTER, VA 22602 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: LINDA S. RITTER **MGRM** 01/05/2009