

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047583

FILED
Feb 26, 2010
Secretary of State

Entity Name: COUNTRY LAKES COMMUNITIES MHP, LLC

Current Principal Place of Business:

C/O IVY FOUNDATION
505 HIGH STREEET, SUITE #300
PALO ALTO, CA 94301

New Principal Place of Business:

Current Mailing Address:

C/O IVY FOUNDATION
505 HIGH STREEET, SUITE #300
PALO ALTO, CA 94301

New Mailing Address:

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

Name and Address of Current Registered Agent:

WEBB, RICHARD S IV, ESQ
C/O ICARD, MERRILL, ET AL.
2033 MAIN STREET, #600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: OLYMPIC MANAGEMENT, LLC
Address: 505 HAMILTON AVENUE, SUITE 300
City-St-Zip: PALO ALTO, CA 94301

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: OLYMPIC MANAGEMENT, LLC

MGR

02/26/2010

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