2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047583

Entity Name: COUNTRY LAKES COMMUNITIES MHP, LLC

FILED Jan 27, 2012 Secretary of State

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

C/O IVY FOUNDATION C/O IVY FOUNDATION 4340 E INDIAN SCHOOL RD., #21-598

6710 N. SCOTTSDALE RD., SUITE 235

SCOTTSDALE, AZ 85253

Current Mailing Address: New Mailing Address:

C/O IVY FOUNDATION C/O IVY FOUNDATION 4340 E INDIAN SCHOOL RD., #21-598 6710 N. SCOTTSDALE RD., SUITE 235

PHOENIX, AZ 85018 SCOTTSDALE, AZ 85253

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

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

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

PHOENIX, AZ 85018

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:

OLYMPIC MANAGEMENT. LLC Name:

Address: 6710 N. SCOTTSDALE ROAD, SUITE 235

City-St-Zip: SCOTTSDALE, AZ 85253

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: OLYMPIC MANAGEMENT, LLC **MGR** 01/27/2012