

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115267

FILED
Apr 16, 2009
Secretary of State

Entity Name: SANDY BEACH MOBILE HOME PARK, LLC

Current Principal Place of Business:

557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751

New Principal Place of Business:

135 WEST CENTRAL BLVD
SUITE 730
ORLANDO, FL 32801

Current Mailing Address:

557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751

New Mailing Address:

PO BOX 1059
ORLANDO, FL 32802

FEI Number: 26-1508787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

REIFF, ANDREW L
135 WEST CENTAL BLVD
SUITE 730
ORLANDO, FL 32801 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: ANDREW L. REIFF

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, ALEXANDER P
Address: 557 NORTH WYMORE ROAD, SUITE 100
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, ALEXANDER P
Address: PO BOX 1059
City-St-Zip: ORLANDO, FL 32802

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: ALEX WILLIAMS

MGMB

04/16/2009

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