

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117252

Entity Name: HAPPY HAVEN MHP, LLC

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

26 HAMILTON DRIVE W.
NORTH CALDWELL, NJ 07006

New Principal Place of Business:

124 HAPPY HAVEN DRIVE
OSPREY, FL 34229

Current Mailing Address:

26 HAMILTON DRIVE W.
NORTH CALDWELL, NJ 07006

New Mailing Address:

FEI Number: 26-1444325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAX CO.
50 N. LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 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: MGRM () Delete
Name: LEARDO, PATRICK R
Address: 26 HAMILTON DRIVE W.
City-St-Zip: NORTH CALDWELL, NJ 07006

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: PATRICK R LEARDO

MGRM

02/15/2009

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