

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117252

Entity Name: HAPPY HAVEN MHP, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

124 HAPPY HAVEN DRIVE
OSPREY, FL 34229

New Principal Place of Business:

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:

LEARDO, PATRICK R
772 DREAM ISLAND ROAD
LONGBOAT KEY, FL 34228 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: PATRICK R LEARDO

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEARDO, PATRICK R
Address: 26 HAMILTON DRIVE W.
City-St-Zip: NORTH CALDWELL, NJ 07006

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: PATRICK R LEARDO

MM

02/16/2011

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