

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117252

Entity Name: HAPPY HAVEN MHP, LLC

FILED
Jan 26, 2012
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:

772 DREAM ISLAND ROAD
LONGBOAT KEY, FL 34228

FEI Number: 26-1444325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEARDO, PATRICK R
772 DREAM ISLAND ROAD
LONGBOAT KEY, FL 34228 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
Name: LEARDO, PATRICK R
Address: 772 DREAM ISLAND ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

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

01/26/2012

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