

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004251

Entity Name: COUNTRY LIFE MHP, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

3993 TYRONE BLVD. NORTH
SUITE #608-148
ST. PETERSBURG, FL 33709

New Principal Place of Business:

11125 PARK BLVD
SUITE #104-207
SEMINOLE, FL 33772

Current Mailing Address:

3993 TYRONE BLVD. NORTH
SUITE #608-148
ST. PETERSBURG, FL 33709

New Mailing Address:

11125 PARK BLVD
SUITE #104-207
SEMINOLE, FL 33772

FEI Number: 45-0586368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEYAR, WILLIAM
3993 TYRONE BLVD. NORTH
SUITE # 608-148
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

OLEYAR, WILLIAM
11125 PARK BLVD
SUITE #104-207
SEMINOLE, FL 33772 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLEYAR, WILLIAM
Address: 11125 PARK BLVD SUITE #104-207
City-St-Zip: SEMINOLE, FL 33772

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: WILLIAM OLEYAR

MGRM

01/06/2010

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