

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065891

FILED
Mar 27, 2009
Secretary of State

Entity Name: DUFFY'S MOBILE HOME PARK, LLC

Current Principal Place of Business:

708 W. SAM ALLEN ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

708-B W SAM ALLEN RD
PLANT CITY, FL 33565 US

Current Mailing Address:

708 W. SAM ALLEN ROAD
PLANT CITY, FL 33565

New Mailing Address:

708-B W SAM ALLEN RD
PLANT CITY, FL 33565 US

FEI Number: 26-2942802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNORS, LEONARD J ESQ.
1007 E. REYNOLDS STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

CONNORS, LEONARD J ESQ.
1007 E REYNOLDS ST
PLANT CITY, FL 33563 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: LEONARD J CONNORS ESQ

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLER, FERRIS S SR.
Address: 708 W. SAM ALLEN ROAD
City-St-Zip: PLANT CITY, FL 33565 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLER SR, FERRIS S
Address: 708-B W SAM ALLEN RD
City-St-Zip: PLANT CITY, FL 33565 US

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: FERRIS S WALLER SR

MGRM

03/27/2009

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