2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066494

Entity Name: WINDSOR MOBILE HOME PARK, LLC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

67 VENUS DRIVE KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

5944 CORAL RIDGE DRIVE # 217 CORAL SPRINGS, FL 33076

FEI Number: 59-2522364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALLIDAY, WILLIAM 5944 CORAL RIDGE DRIVE #217 CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WILLIAM, HALLIDAY
Address: 5944 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR

Name: PEARL, HALLIDAY
Address: 5944 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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 Statues.

SIGNATURE: WILLIAM HALLIDAY MGR 01/14/2010