

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105424

FILED
Jan 16, 2009
Secretary of State

Entity Name: OAK POND MELODY MHP, LLC

Current Principal Place of Business:

C/O WOLFSON & ASSOCIATES
2801 N. UNIVERSITY DRIVE, SUITE 306
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

C/O WOLFSON & ASSOCIATES
2801 N. UNIVERSITY DRIVE, SUITE 306
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-3706191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIANO, VICTOR J
317 S. TENNESSEE AVENUE
LAKELAND, FL 33801 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ALEX, STEWART
Address: 12330 NW 7ST
City-St-Zip: PARKLAND, FL 33076

Title: MGRM () Change (X) Addition
Name: HUGH, STEWART
Address: 14625 BALTIMORE AVE #412
City-St-Zip: LAUREL, MD 20707

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: ALEX STEWART

MGRM

01/16/2009

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