2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109328

Entity Name: SOUTHBREEZE MOBILE HOME PARK, LLC

FILED Jan 25, 2009 Secretary of State

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

6545 NE JACKSONVILLE ROAD 100 NW 73 AVENUE LOT 12 OCALA, FL 34482

OCALA, FL 34479

Current Mailing Address: New Mailing Address:

P.O. BOX 771304 OCALA, FL 34477

FEI Number: 26-3810146 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:

SHIGO, THOMAS S JR 4001 W NEWBERRY ROAD SUITE E-IV GAINESVILLE, FL 32607 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DOBBINS, CHARLES S
 Name:

 Address:
 P.O. BOX 771304
 Address:

 City-St-Zip:
 OCALA, FL 34477
 City-St-Zip:

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: CHARLES S. DOBBINS MGRM 01/25/2009