

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097174

FILED
Jan 12, 2010
Secretary of State

Entity Name: SHADY OAKS MOBILE HOME PARK AND VILLAGE, LLC

Current Principal Place of Business:

201 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

201 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 01-0692284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC
18901 NORTHEAST 29TH AVENUE, SUITE 100
AVENTURA, FL 33180 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: MGR
Name: DEBACH, ZIVA
Address: 201 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DABACH, ZIVA

MGR

01/12/2010

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