

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097174

FILED
Jan 09, 2012
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:

DABACH, ZIVA
201 ATLANTIC ISLES
SUNNY ISLES BEACH, FL 33160 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: ZIVA DABACH

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DABACH, 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: ZIVA DABACH

MGR

01/09/2012

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