

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046456

FILED
Jan 14, 2011
Secretary of State

Entity Name: COUNTRY ACRES MOBILE HOME PARK, LLC

Current Principal Place of Business:

604 PACKARD COURT, SUITE A
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

604 PACKARD COURT, SUITE A
SAFETY HARBOR, FL 34695

New Mailing Address:

PO BOX 871
SAFETY HARBOR, FL 34695

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GERALD P
604 PACKARD COURT, SUITE A
SAFETY HARBOR, FL 34695 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: MGRM
Name: BAKER, GERALD P
Address: 604 PACKARD COURT, SUITE A
City-St-Zip: SAFETY HARBOR, FL 34695

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: GERALD BAKER

MGRM

01/14/2011

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