

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102237

**FILED
Apr 27, 2011
Secretary of State**

Entity Name: MHP R/E TAX RESERVE, LLC

Current Principal Place of Business:

500 S. FLORIDA AVENUE, STE. 700
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

500 S. FLORIDA AVENUE, STE. 700
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 27-3598334 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCFARLANE, PETER A
500 S. FLORIDA AVENUE, STE. 700
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: MGRM
Name: MAXWELL, ANITA
Address: 500 S. FLORIDA AVENUE, STE. 700
City-St-Zip: LAKELAND, FL 33801

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: ANITA MAXWELL MGRM 04/27/2011

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