2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113728

Entity Name: ENCHANTED GROVE MOBILE HOME PARK, LLC.

FILED Apr 16, 2012 Secretary of State

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

5137 N. SCENIC HWY LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

5137 N. SCENIC HWY 263 N.E. 8 ST.

LAKE WALES, FL 33898 HOMESTAD, FL 33030

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARR, BRIAN C DEL VECCHIO, PATRICK 5137 N. SCENIC HWY 263 N.E. 8 ST.

LAKE WALES, FL 33898 US HOMESTEAD, FL 33030 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: PATRICK DEL VECCHIO 04/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEL VECCHIO, PATRICK

Address: 263 N.E. 8 ST.

City-St-Zip: HOMESTEAD, FL 33030

 Title:
 MGRM

 Name:
 ARENA, PHILLIP

 Address:
 5137 N. SCENIC HWY

 City-St-Zip:
 LAKE WALES, FL 33898

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 Statues.

SIGNATURE: PATRICK DEL VECCHIO MGRM 04/16/2012