2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060276

Entity Name: FRIENDLY PARK, LLC

FILED Jan 03, 2012 Secretary of State

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

903 PINELLAS BAYWAY S. 5553 OUR LANE

UNIT 107 ZEPHYRHILLS, FL 33542 US TIERRA VERDE. FL 33715 US

Current Mailing Address: New Mailing Address:

903 PINELLAS BAYWAY S. UNIT 107

TIERRA VERDE, FL 33715 US

FEI Number: 45-2419804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, LEONARD H ESQUIRE
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 US

MARIE, SAVIDGE R
903 PINELLAS BAYWAY S.
UNIT 107
TIERRA VERDE, FL 33715 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: MARIE R. SAVIDGE 01/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAVIDGE, NELSON L

Address: 903 PINELLAS BAYWAY S., UNIT 107 City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGRM

Name: SAVIDGE, MARIE R

Address: 903 PINELLAS BAYWAY S., UNIT 107 City-St-Zip: TIERRA VERDE, FL 33715 US

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: MARIE R. SAVIDGE MGRM 01/03/2012