

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L98000003499

FILED
Sep 27, 2010
Secretary of State

Entity Name: MOULTRIE OAKS MOBILE HOME PARK, L.L.C.

Current Principal Place of Business:

245 WILDWOOD DRIVE
ATTN OFFICE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

245 WILDWOOD DRIVE
OFFICE
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3567777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD
7785 BAYMEADOWS WAY, SUITE 107
JACKSONVILLE, FL 32256 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: V/P
Name: STASCHIAK, JOHN D
Address: 245 WILDWOOD DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: PRES
Name: STASCHIAK, ANNE D
Address: 245 WILDWOOD DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JOHN D. STASCHIAK

V/P

09/27/2010

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