

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001604

FILED
Apr 24, 2009
Secretary of State

Entity Name: CASA DEL MONTE MHP, LLC

Current Principal Place of Business:

2121 N.W. 29TH COURT
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

370 E. MAPLE RD
3RD FLOOR
BIRMINGHAM, MI 48009

New Mailing Address:

2121 N.W. 29TH COURT
FORT LAUDERDALE, FL 33311

FEI Number: 57-1166594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 (X) Delete
Name: DAVIS, ROBERT S
Address: 16474 BROOKFIELD ESTATES WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: BELLINSON, JAMES L
Address: 4710 ARDMORE DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48302

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BELLINSON, JAMES L
Address: 370 E MAPLE, 3RD FLOOR
City-St-Zip: BIRMINGHAM, MI 48009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES L BELLINSON

MGRM

04/24/2009

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