

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001345

FILED
Jan 21, 2008
Secretary of State

Entity Name: HOLIDAY MOBILE HOME PARK, LLC

Current Principal Place of Business:

1201 S. FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2131273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERSTONE COMMUNITIES
2121 NW 29TH COURT
FORT LAUDERDALE, FL 33311 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 () Delete
Name: BELLINSON, JAMES L
Address: 370 E. MAPLE RD 3RD FLOOR
City-St-Zip: BIRMINGHAM, MI 48009

Title: MGRM () Delete
Name: PETERSON, DOUGLAS
Address: 19000 SW 54TH PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

ADDITIONS/CHANGES:

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

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

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

01/21/2008

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