

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001345

FILED
Feb 10, 2012
Secretary of State

Entity Name: HOLIDAY MOBILE HOME PARK, LLC

Current Principal Place of Business:

2121 N.W. 29TH CT., UNIT C-1
FT LAUDERDALE, FL 33311

New Principal Place of Business:

40 SE BROADWAY STREET
STUART, FL 34994

Current Mailing Address:

300 EAST MAPLE RD.
SUITE 200
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
Name: BELLINSON, JAMES L
Address: 300 E. MAPLE RD SUITE 200
City-St-Zip: BIRMINGHAM, MI 48009

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

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: JAMES L BELLINSON MGRM 02/10/2012

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