

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044410

Entity Name: LAZY DAYS RV PARK, LLC

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

18655 US HWY. 331 SOUTH
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

18655 US HWY. 331 SOUTH
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 20-2814178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GODWIN, JULIAN R
18655 US HWY. 331 SOUTH
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

ATKINS, ANTHONY J
305 MAIN ST
DESTIN, FL 32541 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: ANTHONY J. ATKINS

05/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GODWIN, JULIAN ROY
Address: 223 SUNSET TRAIL
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATKINS, ANTHONY
Address: 305 MAIN ST
City-St-Zip: DESTIN, FL 32541

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: ANTHONY J ATKINS

MGRM

05/19/2008

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