

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016140

FILED
Apr 02, 2009
Secretary of State

Entity Name: RECREATIONAL LANDS, LLC

Current Principal Place of Business:

3580 RECKER HWY, STE 1
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 2100
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 20-2880391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MARC
3580 RECKER HWY, STE 1
WINTER HAVEN, FL 33880 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: MGR () Delete
Name: MARC, HOWARD
Address: 3580 RECKER HWY SUITE #1
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWARD, MARC G
Address: 3580 RECKER HWY SUITE #1
City-St-Zip: WINTER HAVEN, FL 33880

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: MARC HOWARD

MGR

04/02/2009

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