

LO70000 36503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

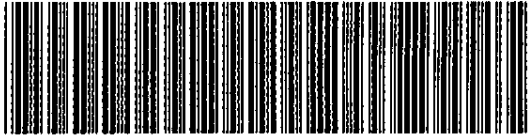
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
DEC 26 2011
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2011

BYRD K. ISON II
TRAVEL COUNTRY RV CENTER, INC.
530 SW FLORIDA GATEWAY DRIVE
LAKE CITY, FL 32024

SUBJECT: TCRV HOLDINGS, LLC
Ref. Number: L07000036503

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for TCRV HOLDINGS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 811A00025664

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TCRV HOLDINGS, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARRY GRIFFIN
Name of Person

TCRV HOLDINGS, LLC
Firm/Company

530 SW FLORIDA GATEWAY DR.
Address

LAKE CITY, FL 32024
City/State and Zip Code

BARRY@TRAVELCOUNTRYRV.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BARRY GRIFFIN at (386) 752-3723
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount: *see ATTACHED*

\$25 Filing Fee \$55 Filing Fee & Certified Copy

*Sent \$35.00
WITH PREVIOUS
APPLICATION*

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: TCRV HOLDINGS, LLC
2. (a) Principal office address of limited liability company: 530 SW FLORIDA GATEWAY DR.
LAKE CITY, FL 32024
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 530 SW FLORIDA GATEWAY DR.
LAKE CITY, FL 32024
(Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida: 4/5/2007
4. Document number: L07000036503

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: RONALD K. FLEMING
Registered Office Address: 530 SW FLORIDA GATEWAY DR.
LAKE CITY, FL 32024

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: BYRD K. ISON II
NEW Registered Office Address: 530 SW FLORIDA GATEWAY DR.
LAKE CITY, FL 32024
(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member
BYRD K. ISON II
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.
[Signature]
Signature of Registered Agent

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TALLAHASSEE, FLORIDA