

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031746

FILED
Apr 24, 2009
Secretary of State

Entity Name: SETTLERS REST R.V. PARK, LLC

Current Principal Place of Business:

37549 CHANCEY ROAD
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

37549 CHANCEY ROAD, ATTN: OFFICE
ZEPHYRHILLS, FL 33541

Current Mailing Address:

37549 CHANCEY ROAD
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 59-2093817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEENGs, JOHN M
37549 CHANCEY ROAD
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

MEENGs, JOHN M
37549 CHANCEY ROAD, ATTN: OFFICE
ZEPHYRHILLS, FL 33541 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: JOHN M. MEENGs

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEENGs, JOHN M
Address: 37549 CHANCEY ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEENGs, JOHN M
Address: 37549 CHANCEY ROAD, ATTN: OFFICE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MGR () Change (X) Addition
Name: MEENGs, MARTA
Address: 37549 CHANCEY ROAD, ATTN: OFFICE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MGR () Change (X) Addition
Name: TAPIA, MELINDA
Address: 37549 CHANCEY ROAD, ATTN: OFFICE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MGR () Change (X) Addition
Name: BETTY MEENGs-ANDERS Q-TIP TRUST
Address: 37549 CHANCEY ROAD, ATTN: OFFICE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: JOHN M. MEENGs

MGRM

04/24/2009

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