

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027302

Entity Name: OCALA SUN RV RESORT, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

354 N. HAMBLETONIAN DRIVE
INVERNESS, FL 34453

New Principal Place of Business:

2559 SW HWY 484
OCALA, FL 34473

Current Mailing Address:

P.O. BOX 2829
ZEPHYRHILLS, FL 33539

New Mailing Address:

2559 SW HWY 484
OCALA, FL 34473

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MICHAEL
354 N. HAMBLETONIAN DRIVE
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

SIMMS, DENISE
235 APOLLO BEACH BLVD., #238
APOLLO BEACH, FL 33572 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: DENISE L. SIMMS

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMMS, DENISE
Address: 235 APOLLO BEACH BLVD., #238
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM
Name: SIMMS, SHAWN A
Address: 235 APOLLO BEACH BLVD., #238
City-St-Zip: APOLLO BEACH, FL 33572

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: DENISE L. SIMMS

MGRM

01/24/2011

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