

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027302

FILED
Jan 10, 2012
Secretary of State

Entity Name: OCALA SUN RV RESORT, LLC

Current Principal Place of Business:

2559 SW HWY 484
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

2559 SW HWY 484
OCALA, FL 34473

New Mailing Address:

FEI Number: 61-1613439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

01/10/2012

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