

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR -9 AM 9:16

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L97000000717
BEN'S HITCHING POST CAMPGROUND, L.C.
2440 NE 115TH AVE.
SILVER SPRINGS FL 34488

1a. Principal Place of Business Address
2440 NE 115TH AVE.
SILVER SPRINGS FL 34488

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country
34488 Marion

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country
34488 Marion

3. Date Organized or Qualified
06/26/1997

3a. State of Formation
FL

4. FEI Number
59-3453610 Applied For
 Not Applicable

5. Date of Last Report
03/11/1998

6. Certificate of Status Desired
 \$875 Additional Fee Required

7. Name and Address of Current Registered Agent
SCHULTZ, PATRICIA
2440 NE 115TH AVE.
SILVER SPRINGS FL 34488

B. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City Zip Code
FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent, Assigning Agent, or Officer, Director, Agent, or Representative)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	SCHULTZ, PATRICIA	2440 NE 115TH AVE.	SILVER SPRINGS FL
MEM	SCRULTZ, LEROY SR.	2440 NE 115TH AVE.	SILVER SPRINGS FL

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****188.75 ****188.75

11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *L. Roy Schultz Sr. Patricia Schultz* 3-1-99 352 6254213