

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000321

FILED
Mar 21, 2011
Secretary of State

Entity Name: HEARTLAND RECREATIONAL VEHICLES, LLC

Current Principal Place of Business:

1001 ALL-PRO DR
ELKHART, IN 46514

New Principal Place of Business:

Current Mailing Address:

1001 ALL-PRO DR
ELKHART, IN 46514

New Mailing Address:

FEI Number: 81-0635203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PRES
Name: BRADY, BRIAN
Address: 1001 ALL-PRO DR
City-St-Zip: ELKHART, IN 46514 US

Title: VP F
Name: DONAT, DENNIS
Address: 1001 ALL PRO DRIVE
City-St-Zip: ELKHART, IN 46514 US

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: DENNIS DONAT

VP F

03/21/2011

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