2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

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Entity Name: NELSONS LLC

Current Principal Place of Business:

522 HUNT CLUB BLVD
#146
APOPKA, FL 32703

New Principal Place of Business:

19400 SE HWY 42
UMATILLA, FL 32784

Current Mailing Address:

522 HUNT CLUB BLVD
#146
APOPKA, FL 32703

New Mailing Address:

FEI Number: 26-0224368 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NELSON'S MARINA & RV PARK, INC.
19400 SE HWY 42
#88
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

NELSON'S MARINA & RV PARK, INC.
522 HUNT CLUB BLVD #146
APOPKA, FL 32703 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: _____ 03/16/2011
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NELSON'S MARINA & RV PARK, INC.
Address: 522 HUNT CLUB BLVD $146
City-St-Zip: APOPKA, FL 32703

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 Statues.

SIGNATURE: RYAN Z KANAGA MGRM 03/16/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date