2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078626

Entity Name: KEEPERS ONLY FISHING RESORT, LLC

Current Principal Place of Business:

40 CRAWFORD DR. LAKE PLACID. FL 33852

Current Mailing Address:

5089 PLACID VIEW DR. LAKE PLACID, FL 33852

FEI Number: 20-1871516 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORD, NANCY E 5089 PLACID VIEW DR. LAKE PLACID, FL 33852 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: NANCY E. FORD 04/16/2013

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2013

Secretary of State

CC7305026093

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name FORD, DAVID A Name FORD, NANCY E

Address 5089 PLACID VIEW DR. Address 5089 PLACID VIEW DR.

City-State-Zip: LAKE PLACID FL 33852 City-State-Zip: LAKE PLACID FL 33852

Title MGRM Title MGRM

NameLAYTON, STEVEN ENameLAYTON, ELIZABTH DAddress1242 DURRENCE RDAddress1242 DURRANCE RDCity-State-Zip:LAKE PLACID FL 33852City-State-Zip:LAKE PLACID FL 33852

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY E. FORD MGRM 04/16/2013