2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000146480

Entity Name: MICNIC MN FAMILY RESORT, LLC

Current Principal Place of Business:

4916 CANEY COURT PORT RICHEY, FL 34668

Current Mailing Address:

4916 CANEY COURT PORT RICHEY, FL 34668

FEI Number: 46-1507613 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STROBBE, TINA M 4916 CANEY COURT PORT RICHEY, FL 34668 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:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2014

Secretary of State

CC3787426847

Authorized Person(s) Detail:

Title MGR Title MGR

NameSTROBBE, TINA MNameSTROBBE, STEVEN MAddress4916 CANEY COURTAddress4916 CANEY COURTCity-State-Zip:PORT RICHEY FL 34668City-State-Zip:PORT RICHEY FL 34668

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TINA M STROBBE

MGR

01/26/2014