2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021693

Entity Name: PAINTED LADY CAMP, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5066 NW 90TH TERRACE CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5066 NW 90TH TERRACE CORAL SPRINGS, FL 33067

FEI Number: 03-0505228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMIDT, THOMAS 5066 NW 90TH TERRACE CORAL SPRINGS, FL 33067 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHMIDT, THOMAS

 Address:
 5066 NW 90TH TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: MGRM

Name: BATDORF, MARK

Address: 17023 83RD PLACE NORTH City-St-Zip: LOXAHATCHEE, FL 33470

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: THOMAS SCHMIDT MGRM 04/26/2011