

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024967

FILED
May 18, 2004
Secretary of State

Entity Name: KINGSLEY BEACH RV PARK, LLC

Current Principal Place of Business:

110 SOUTH SERENATA DRIVE, UNIT 431
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

6003 KINGSLEY LAKE DRIVE
STARKE, FL 32091

Current Mailing Address:

110 SOUTH SERENATA DRIVE, UNIT 431
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

3720 NW 43RD STREET
SUITE 100
GAINESVILLE, FL 32606

FEI Number: 76-0714901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP
200 LAURA STREET NORTH
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

DUGGER, EDWARD L
3720 NW 43RD STREET
SUITE 100
GAINESVILLE, FL 32606 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: EDWARD L DUGGER

05/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: JOHNGIGAN, MICHAEL J
Address: 110 SOUTH SERENATA DR. #431
City-St-Zip: PONTE VERDA BEACH, FL

Title: ST () Delete
Name: DUGGER, EDDIE
Address: 1615 NW 57TH STREET
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNGIGAN, MICHAEL J
Address: 110 SOUTH SERENATA DR. #431
City-St-Zip: PONTE VERDA BEACH, FL

Title: MGR (X) Change () Addition
Name: DUGGER, EDWARD L
Address: 3720 NW 43RD STREET # 100
City-St-Zip: GAINESVILLE, FL 32606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: EDWARD L DUGGER

MGR

05/18/2004

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