

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000006286

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** LAKE ROUSSEAU RV PARK AND FISHING RESORT, LLC

**Current Principal Place of Business:**

155 BACOM POINT ROAD  
PAHOKEE, FL 33476

**New Principal Place of Business:**

10811 N COVEVIEW TERRACE  
CRYSTAL RIVER, FL 34428

**Current Mailing Address:**

PO BOX 579  
PAHOKEE, FL 33476

**New Mailing Address:**

**FEI Number:** 56-2327429

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NOWICKI, MARK J  
480 MAPLEWOOD DRIVE  
SUITE 2  
JUPITER, FL 334585845 US

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

NOWICKI, MARK J  
14155 HIGHWAY ONE  
SUITE 302  
JUNO BEACH, FL 33408 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:

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HATTON, JO BRITTON  
Address: 10811 N. COVEVIEW TERRACE  
City-St-Zip: CRYSTAL RIVER, FL 34428

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 Statutes.

SIGNATURE: JO BRITTON HATTON

MGR

04/28/2011

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