2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006286

FILED Mar 24, 2012 Secretary of State

Date

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

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

10811 N COVEVIEW TERRACE CRYSTAL RIVER, FL 34428

Current Mailing Address: New Mailing Address:

PO BOX 579 PAHOKEE, FL 33476

FEI Number: 56-2327429 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:

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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: JO BRITTON HATTON MGR 03/24/2012