

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043470

FILED
Apr 17, 2006
Secretary of State

Entity Name: SOUTHERN COMFORT R.V. RESORT, LLC

Current Principal Place of Business:

345 EAST PALM DRIVE
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

7725 N.W. 146TH ST
MIAMI LAKES, FL 33016 US

New Mailing Address:

2450 W. 80 ST
UNIT # 1
HIALEAH, FL 33016 US

FEI Number: 20-0404252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLANDO, RODRIGUEZ
7725 NW 146 ST
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROLANDO
2450 W. 80 ST
UNIT # 1
HIALEAH, FL 33016 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: ROLANDO RODRIGUEZ

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, ROLANDO
Address: 7725 N.W. 146TH STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM (X) Delete
Name: RODRIGUEZ, JORGE
Address: 7725 N.W. 146TH ST
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, ROLANDO
Address: 2450 W. 80 ST. UNIT # 1
City-St-Zip: HIALEAH, FL 33016 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROLANDO RODRIGUEZ

MGRM

04/17/2006

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