

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053434

FILED
Jun 15, 2009
Secretary of State

Entity Name: MICANOPY ZOOLOGICAL PRESERVE,LLC

Current Principal Place of Business:

19350 NW 123RD COURT
MICANOPY, FL 32667 US

New Principal Place of Business:

Current Mailing Address:

19350 NW 123RD COURT
MICANOPY, FL 32667 US

New Mailing Address:

FEI Number: 83-0379567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KARPAN, JULIE
19350 NW 123RD COURT
MICANOPY, FL 32667 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 (X) Delete
Name: HOLLY, JERRY
Address: 19350 NW 123RD COURT
City-St-Zip: MICANOPY, FL 32667 US

Title: MGRM () Delete
Name: HOLLY, RHUDY
Address: 19350 NW 123 CT
City-St-Zip: MICANOPY, FL 32667

Title: MGRM () Delete
Name: HOLLY, KODIE
Address: 19350 NW 123 CT
City-St-Zip: MICANOPY, FL 32667

Title: MGRM () Delete
Name: KARPAN, JULIE
Address: 19350 NW 123 CT
City-St-Zip: MICANOPY, FL 32667

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JULIE M. KARPAN

MGMR

06/15/2009

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