

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000010398

Entity Name: LITTLE RIVER CAMP, LLC

**FILED**  
**Aug 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

218 E RIVER ROAD  
WEWAHITCHKA, FL 32465 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 598  
PORT ST. JOE, FL 32457 US

**New Mailing Address:**

FEI Number: 37-1484015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GROOM, PAUL W II  
116 SAILOR'S COVE DRIVE  
PORT ST. JOE, FL 32456 US

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

GROOM, PAUL W II  
161 GRANT LANE  
WEWAHITCHKA, FL 32465 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:

08/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BIRMINGHAM, MATTHEW D  
Address: 218 E. RIVER ROAD  
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: MGRM  
Name: GROOM, PAUL W II  
Address: 161 GRANT LANE  
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: MGRM  
Name: SMILEY, WILLIAM J  
Address: 3821 HIGHWAY 71 SOUTH  
City-St-Zip: WEWAHITCHKA, FL 32465 US

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: PAUL W. GROOM II

MGRM

08/26/2011

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