2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010398

Entity Name: LITTLE RIVER CAMP, LLC

FILED Jan 18, 2012 Secretary of State

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

218 E RIVER ROAD

WEWAHITCHKA, FL 32465 US

Current Mailing Address: New Mailing Address:

P.O. BOX 598

PORT ST. JOE, FL 32457 US

FEI Number: 37-1484015 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:

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:

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 Statues.

SIGNATURE: PAUL W GROOM MGRM 01/18/2012