

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014746

Entity Name: RIVER OAKS RV PARK, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

201 STEPHENS ROAD
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

29605 US 19
130
CLEARWATER, FL 33761

New Mailing Address:

29605 US 19
STE130
CLEARWATER, FL 33761

FEI Number: 20-0798237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIFF, ANDREW L
135 W. CENTRAL BLVD.
SOUTHTRUST 7TH FLOOR, SUITE 730
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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 () Delete
Name: BRANTON, CHARLES
Address: 26 FOX HUNT DR
City-St-Zip: BEAR, DE 19701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANTON, CHARLES
Address: 1311 COLONIAL COURT
City-St-Zip: EAGLEVILLE, PA 19403

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: T E PEASE

CONT

04/17/2009

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