

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018971

FILED
Apr 30, 2012
Secretary of State

Entity Name: WITHLACOOCHEE RIVER RV PARK AND CANOE RENTAL, LLC

Current Principal Place of Business:

39847 SR 575
LACOOCHEE, FL 33537

New Principal Place of Business:

39847 SR 575
DADE CITY, FL 33523

Current Mailing Address:

P.O. BOX 114
LACOOCHEE, FL 33537 US

New Mailing Address:

P.O. BOX 114
LACOOCHEE, FL 33537

FEI Number: 20-0774553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON-HARRIS, JACQUILYN
39849 SR 575
LACOOCHEE, FL 33537 US

Name and Address of New Registered Agent:

WILSON-HARRIS, JACQUILYN
39849 SR 575
DDAE CITY, FL 33523 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: JACQUILYN WILSON-HARRIS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WILSON-HARRIS, JACQUILYN
Address: 39849 SR 575
City-St-Zip: DADE CITY, FL 33523

Title: V
Name: THOMPSON, ROLAND
Address: 39847 SR 575
City-St-Zip: DADE CITY, FL 33523

Title: S
Name: SULLIVAN, JANES
Address: 104185 S.W. 53RD STREET
City-St-Zip: COOPER CITY, FL 33328

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: JACQUILYN WILSON-HARRIS

P

04/30/2012

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