2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000020186

Entity Name: CHERRY LAKE CAMP, LLC

FILED Jul 14, 2011 Secretary of State

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

640 E. PLANT ST.

8606 CHERRY LAKE ROAD
WINTER GARDEN, FL 34787

GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

640 E. PLANT ST.

8606 CHERRY LAKE ROAD
WINTER GARDEN, FL 34787

GROVELAND, FL 34736

FEI Number: 20-5232340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FREEMAN, ROBERT H

640 E PLANT STREET

WINTER GARDEN, FL 34787 US

DAVIS, BRIAN D

8606 CHERRY LAKE RD

GROVELAND, FL 34736 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: BRIAN D. DAVIS 07/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

Name: GOODWIN, CAROL L Address: 16011 WYNDOVER ROAD City-St-Zip: TAMPA, FL 33647

Title: VP

Name: FREEMAN, RICHARD H Address: 8544 CHERRY LAKE RD City-St-Zip: GROVELAND, FL 34736

Title: ST

Name: DAVIS, PAMELA F Address: 8606 CHERRY LAKE RD City-St-Zip: GROVELAND, FL 34736

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: BRIAN D. DAVIS RA 07/14/2011