

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061106

FILED
Apr 27, 2005
Secretary of State

Entity Name: R.V. HAPPY CAMPERS, LTD. CO

Current Principal Place of Business:

4095 SPRING CREEK HIGHWAY
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

4095 SPRING CREEK HIGHWAY
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 34-2012990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, SUZANNE
4095 SPRING CREEK HIGHWAY
CRAWFORDVILLE, FL 32327 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/MEMBERS:

Title: MGR () Delete
Name: EDWARDS, SUZANNE
Address: 4095 SPRING CREEK HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUZANNE EDWARDS

MRS

04/27/2005

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