2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076879

Entity Name: PALM BEACH RV PARK, LLC

FILED Jan 10, 2012 Secretary of State

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

8330 CURRENCY DR

1

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

8330 CURRENCY DR

1

RIVIERA BEACH, FL 33404

FEI Number: 27-0108230 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:

FISHMAN, MORTON 8330 CURRENCY DR

RIVIERA BEACH, FL 33404 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WARD, FRANCIS J JR. Address: 323 CORDOVA RD

City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM

Name: FISHMAN, MORTON
Address: 8330 CURRENCY DR, UNIT 1
City-St-Zip: RIVIERA BEACH, FL 33404

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: M FISHMAN MGR 01/10/2012