2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000078626

1. Entity Name

KEEPERS ONLY FISHING RESORT, LLC

FILED Apr 13, 2007 08:00 A Secretary of State

Principal Place of Büsiness

40 CRAWFORD DR LAKE PLACID, 33 33852 Mailing Address

5089 PLACID VIEW DR. LAKE PLACID, 33 33852



DO NOT WRITE IN THIS SPACE

04062007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1871516

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FORD, NANCY E 5089 PLACID VIEW DR. LAKE PLACID, FL 33852

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| 8. | . 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. | I am familiar with, and accept |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| | the obligations of registered agent. | |
| | | |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

| 9. | MANAGING MEMBERS/MANAGERS |
|---------------------------------------|------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM FORD, DAVID A 5089 PLACID VIEW DR. LAKE PLACID, FL 33852 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM FORD, NANCY E 5089 PLACID VIEW DR. LAKE PLACID, 33 33852 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM LAYTON, STEVEN E 40 CRAWFORD DR. LAKE PLACID, FL 33852 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM LAYTON, ELIZABTH D 40 CRAWFORD DR. LAKE PLACID, FL 33852 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | · |

U00000706139 04/24/07-80023-008 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

JRE:

JRE:

SIGNATURE AND TYPED OR PROVIDED NAME OF STONING A

2. Ford

4/6/07

Date

Deytime Phone #