2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# L04000078626

Entity Name: KEEPERS ONLY FISHING RESORT, LLC

Current Principal Place of Business:

40 CRAWFORD DR
LAKE PLACID, 33 33852

New Principal Place of Business:

Current Mailing Address:

5089 PLACID VIEW DR.
LAKE PLACID, 33 33852

New Mailing Address:

FEI Number: 20-1871516 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Title:	MGRM	( ) Delete
Name:	FORD, DAVID A	
Address:	5089 PLACID VIEW DR.	
City-St-Zip:	LAKE PLACID, FL 33852	
Title:	MGRM	( ) Delete
Name:	FORD, NANCY E	
Address:	5089 PLACID VIEW DR.	
City-St-Zip:	LAKE PLACID, 33 33852	
Title:	MGRM	( ) Delete
Name:	LAYTON, STEVEN E	
Address:	40 CRAWFORD DR.	
City-St-Zip:	LAKE PLACID, FL 33852	
Title:	MGRM	( ) Delete
Name:	LAYTON, ELIZABTH D	
Address:	40 CRAWFORD DR.	
City-St-Zip:	LAKE PLACID, FL 33852	

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NANCY E FORD MGRM 03/10/2009

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