2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078626

Entity Name: KEEPERS ONLY FISHING RESORT, LLC

US

FILED Apr 09, 2012 Secretary of State

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

40 CRAWFORD DR LAKE PLACID, 33 33852

Current Mailing Address: New Mailing Address:

5089 PLACID VIEW DR. 5089 PLACID VIEW DR. LAKE PLACID, 33 33852 LAKE PLACID, FL 33852

FEI Number: 20-1871516 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:

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

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

 Name:
 FORD, DAVID A

 Address:
 5089 PLACID VIEW DR.

 City-St-Zip:
 LAKE PLACID, FL 33852

Title: MGRM

 Name:
 FORD, NANCY E

 Address:
 5089 PLACID VIEW DR.

 City-St-Zip:
 LAKE PLACID, 33 33852

Title: MGRM

 Name:
 LAYTON, STEVEN E

 Address:
 1242 DURRENCE RD

 City-St-Zip:
 LAKE PLACID, FL 33852

Title: MGRM

Name: LAYTON, ELIZABTH D Address: 1242 DURRANCE RD City-St-Zip: LAKE PLACID, FL 33852

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: NANCY E FORD MGRM 04/09/2012