

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082674

FILED
Jan 30, 2008
Secretary of State

Entity Name: TAYLOR CREEK RESORT RV PARK, LLC

Current Principal Place of Business:

2730 HIGHWAY 441 S.E.
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

633 SO. ANDREWS AVE.
STE. 203 LITIGATION BUILDING
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 01-0832868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A
633 SO. ANDREWS AVE.
SUITE 203
FORT LAUDERDALE, FL 33301 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: WYNNE, JAMES A III
Address: 2560 SOUTH EAST 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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 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: JAMES A. WYNNE III

MR.

01/30/2008

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