

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082674

FILED  
Apr 28, 2009  
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:**

2560 SE12TH STREET  
POMPANO BEACH, FL 33062

**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:**

SILVIA, JUDITH A  
3322 SW 16TH COURT  
FORT LAUDERDALE, FL 33312 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.

SIGNATURE: JUDITH A. SILVIA

04/28/2009

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: MGRM (X) Change ( ) Addition  
Name: WYNNE, JAMES A III  
Address: 2560 SE 12TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062

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.

04/28/2009

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