

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082674

FILED
Jan 12, 2012
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:

2560 SE12TH STREET
POMPANO BEACH, FL 33062

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:

WYNNE, JAMES A III
2560 SE 12TH STREET
POMPANO BEACH, FL 33062 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
Name: WYNNE, JAMES A III
Address: 2560 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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 Statutes.

SIGNATURE: JAMES A WYNNE III

MNG

01/12/2012

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