2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033463

Entity Name: LEMON BLUFF R.V. PARK AND FISH CAMP, L.L.C.

FILED Feb 23, 2006 Secretary of State

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

250 S. ORANGE AVE., SUITE 100 1201 EAST ROBINSON ORLANDO, FL 32801 0RLANDO, FL 32801

Current Mailing Address: New Mailing Address:

250 S. ORANGE AVE., SUITE 100 1201 EAST ROBINSON ORLANDO, FL 32801 0RLANDO, FL 32801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, BRUCE M
250 S. ORANGE AVE., SUITE 100
ORLANDO, FL 32801 US
HARRIS, BRUCE M
1201 EAST ROBINSON
ORLANDO, FL 32801 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: 02/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HARRIS, BRUCE M
 Name:
 HARRIS, BRUCE M

 Address:
 250 S. ORANGE AVE., SUITE 100
 Address:
 1201 EAST ROBINSON

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE HARRIS MGRM 02/23/2006