

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000044410

**Entity Name:** LAZY DAYS RV PARK, LLC

**FILED**  
**Dec 13, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

305 MAIN STREET  
DESTIN, FL 32541

**New Principal Place of Business:**

18655 US HWY. 331 SOUTH  
FREEPORT, FL 32439

**Current Mailing Address:**

305 MAIN STREET  
DESTIN, FL 32541

**New Mailing Address:**

18655 US HWY. 331 SOUTH  
FREEPORT, FL 32439

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PERRAS, MATTHEW J  
305 MAIN STREET  
DESTIN, FL 32541    US

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

GODWIN, JULIAN R  
18655 US HWY. 331 SOUTH  
FREEPORT, FL 32439    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: JULIAN R. GODWIN

12/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM    ( ) Delete  
Name: GODWIN, JULIAN ROY  
Address: 223 SUNSET TRAIL  
City-St-Zip: FREEPORT, FL 32439

**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: JULIAN ROY GODWIN

MGRM

12/13/2007

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