2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044410

Entity Name: LAZY DAYS RV PARK, LLC

FILED Jan 04, 2012 Secretary of State

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

18655 US HWY. 331 SOUTH FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

18655 US HWY. 331 SOUTH FREEPORT, FL 32439

FEI Number: 20-2814178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ATKINS, ANTHONY J 4405 COMMONS DRIVE EAST DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ATKINS, ANTHONY

Address: 4405 COMMONS DRIVE EAST

City-St-Zip: DESTIN, FL 32541

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 Statues.

SIGNATURE: ANTHONY J ATKINS MGRM 01/04/2012