

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059243

FILED
Apr 17, 2009
Secretary of State

Entity Name: GREENFIELD VILLAGE RV PARK, LLC

Current Principal Place of Business:

135 WEST CENTRAL BLVD., SUITE 730
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

29605 US 19
#130
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-3011556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

REIFF, ANDREW L
135 WEST CENTRAL BLVD - STE 720
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: ANDREW L. REIFF

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HICKS, WILLIAM
Address: 2300 CHINA CAT TERRACE
City-St-Zip: CHESTER, VA 23831

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: T E PEASE

CONT

04/17/2009

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