2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059243

Entity Name: GREENFIELD VILLAGE RV PARK, LLC

FILED Apr 25, 2011 Secretary of State

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

135 WEST CENTRAL BLVD., SUITE 730 1015 SR 542W ORLANDO, FL 32801 DUNDEE, FL 33880

Current Mailing Address: New Mailing Address:

29605 US 19 #130 CLEARWATER, FL 33761

FEI Number: 20-3011556 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:

REIFF, ANDREW L 135 WEST CENTRAL BLVD - STE 730 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HICKS, WILLIAM

Address: 2300 CHINA CAT TERRACE City-St-Zip: CHESTER, VA 23831

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: WILLIAM HICKS MGRM 04/25/2011