

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071086

FILED
Apr 17, 2009
Secretary of State

Entity Name: RANCH MOTEL AND CAMPGROUND, LLC

Current Principal Place of Business:

8010 U.S. HWY 301
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

7716 TOPAY LN.
PORT RICHEY, FL 34668

New Mailing Address:

P.O. BOX 806
HAWTHORNE, FL 32640

FEI Number: 51-0550617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWICK, MICHAEL
125 SILVER LAKE DRIVE
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

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 () Delete
Name: LUDWICK, DONALD L
Address: 7716 TOPAY LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: MGR () Delete
Name: LUDWICK, MICHAEL
Address: 125 SILVER LAKE DRIVE
City-St-Zip: HAWTHORNE, FL 32640 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUDWICK, MICHAEL
Address: 125 SILVERLAKE DRIVE
City-St-Zip: HAWTHORNE, FL 32640

Title: MGR (X) Change () Addition
Name: LUDWICK, DONALD L
Address: 7716 TOPAY LANE
City-St-Zip: PORT RICHEY, FL 34668 US

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: MICHAEL LUDWICK

MGRM

04/17/2009

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