

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017247

FILED
Apr 10, 2009
Secretary of State

Entity Name: LAKE BREEZE RV PARK, LLC

Current Principal Place of Business:

ROUTE 6 #800B LOT #13
OKEECHOBEE, FL 34974

New Principal Place of Business:

14290 E. ST. RD. 78
OKEECHOBEE, FL 34974

Current Mailing Address:

11394 BURNS ROAD
CALIFORNIA, KY 41007

New Mailing Address:

FEI Number: 20-4380503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, GUSSIE
ROUTE 6 #800B LOT #13
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

PITTS, GUSSIE
14290 E. ST. RD. 78
OKEECHOBEE, FL 34974 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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPAULDING, KARLA A
Address: 11394 BURNS ROAD
City-St-Zip: CALIFORNIA, KY 41007

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: SPAULDING, KARLA A
Address: 11394 BURNS ROAD
City-St-Zip: CALIFORNIA, KY 41007

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: KARLA SPAULDING

MRS

04/10/2009

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