

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017247

FILED
Apr 24, 2010
Secretary of State

Entity Name: LAKE BREEZE RV PARK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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
14290 E. ST. RD. 78
OKEECHOBEE, FL 34974 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: MGR
Name: SPAULDING, KARLA A
Address: 11394 BURNS ROAD
City-St-Zip: CALIFORNIA, KY 41007

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 Statutes.

SIGNATURE: KARLA A SPAULDING

MGR

04/24/2010

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