

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021395

FILED
Apr 06, 2008
Secretary of State

Entity Name: STATE ROAD 54 RV PARK LLC

Current Principal Place of Business:

35120 STATE ROAD 54
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

Current Mailing Address:

35120 STATE ROAD 54
ZEPHYRHILLS, FL 33541 US

New Mailing Address:

FEI Number: 20-4595599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWKIRK, THOMAS
35120 STATE ROAD 54
ZEPHYRHILLS, FL 33541 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 () Delete
Name: NEWKIRK, THOMAS
Address: 35120 STATE ROAD 54
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: MGR () Delete
Name: NEWKIRK, MARK
Address: 35120 STATE ROAD 54
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: MGR (X) Delete
Name: HALDANE, WADE
Address: 35120 STATE ROAD 54
City-St-Zip: ZEPHYRHILLS, FL 33541 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS NEWKIRK

MGR

04/06/2008

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