

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021395

FILED
Feb 16, 2011
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:

HALDANE, WADE
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
Name: NEWKIRK, THOMAS
Address: 35120 STATE ROAD 54
City-St-Zip: ZEPHYRHILLS, FL 33541 US

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

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

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: WADE HALDANE

MGR

02/16/2011

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