2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 06, 2007 8:00 am **Secretary of State DOCUMENT # L06000027934** 1. Entity Name OLD SPANISH RV PARK, LLC 02-07-2007 90111 036 ****50.00 Principal Place of Business Mailing Address 8069 B HWY 30-A 8069 B HWY 30-A PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Act. #, etc. 02012007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number 20 - 450640.5 Applied For Not Applicable Žip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Andress of Current Registered Agent 7. Name and Address of New Registered Agent KRAEMER, MARY K MATTHEWS & HAWKINS P.A. Street Address (P.O. Box Number is Not Acceptable) 4475 LEGENDARY DRIVE DESTIN, FL 32541 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or phreed negline of registered agent and title if apparatise Filing Fee Is \$50,00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR TILE Delete ☐ Change ☐ Addition HABSHEY, TERRY M NAME HALLE STREET ADDRESS 8069 B HWY 30-A STREET ADDRESS PANAMA CITY BEACH, FL 32413 CITY-ST-7P CITY ST - 79 ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TUTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP MIE ☐ Delete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am e-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.

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