## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037927

Entity Name: MEIER PARTY OF 5 CAMPSITE, L.L.C.

FILED Jun 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4473 DIAMOND CIRCLE SOUTH SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

4473 DIAMOND CIRCLE SOUTH SARASOTA, FL 34233 US

FEI Number: 20-4732348 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHISNER, TORII

4473 DIAMOND CIRCLE SOUTH

SARASOTA, FL 34233 US

MEIER, LEE

4473 DIAMOND CIRCLE SOUTH

SARASOTA, FL 34233 US

SARASOTA, FL 34233 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: LEE MEIER 06/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LEE MEIER TTE U/A DATED MAY 2, 2000, F/B/O
 Name:

 Address:
 4473 DIAMOND CIRCLE SOUTH
 Address:

 City-St-Zip:
 SARASOTA, FL 34233 US
 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: LEE MEIER MGRM 06/15/2009