

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040186

FILED
Jan 09, 2009
Secretary of State

Entity Name: TINDEL CAMP GROVE, LLC

Current Principal Place of Business:

340 W. CENTRAL AVE.
330
WINTER HAVEN, FL 33883

Current Mailing Address:

P.O. BOX 7692
WINTER HAVEN, FL 33883

New Principal Place of Business:

340 W. CENTRAL AVE.
SUITE 330
WINTER HAVEN, FL 33880

New Mailing Address:

P.O. BOX 7692
WINTER HAVEN, FL 338837692

FEI Number: 20-4713900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEGERS, ROBERT G
340 W. CENTRAL AVE.
330
WINTER HAVEN, FL 33883 US

Name and Address of New Registered Agent:

FEGERS, ROBERT G
340 W. CENTRAL AVE.
SUITE 330
WINTER HAVEN, FL 33880 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:

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FEGERS, ROBERT G
Address: 340 W. CENTRAL AVE., SUITE 330
City-St-Zip: WINTER HAVEN, FL 33883

Title: MGRM () Delete
Name: MCKERAHAN, DANIEL
Address: 340 W. CENTRAL AVE., SUITE 330
City-St-Zip: WINTER HAVEN, FL 33883

Title: MGRM () Delete
Name: STRINGER, RAYMOND L
Address: 340 W. CENTRAL AVE., SUITE 330
City-St-Zip: WINTER HAVEN, FL 33883

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEGERS, ROBERT G
Address: 340 W. CENTRAL AVE., SUITE 330
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM (X) Change () Addition
Name: MCKERAHAN, DANIEL
Address: 340 W. CENTRAL AVE., SUITE 330
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM (X) Change () Addition
Name: STRINGER, RAYMOND L
Address: 340 W. CENTRAL AVE., SUITE 330
City-St-Zip: WINTER HAVEN, FL 33880

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: ROBERT G. FEGERS

MGRM

01/09/2009

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