

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 27, 2010
Secretary of State

Entity Name: KISSIMMEE RIVER PARK, LLC

Current Principal Place of Business:

525 AVENUE G, N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 73
WINTER HAVEN, FL 33882

New Mailing Address:

525 AVENUE G, N.W.
WINTER HAVEN, FL 33881

FEI Number: 20-5127021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAYLOR, L. MARK
525 AVENUE G, N.W.
WINTER HAVEN, FL 33881 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: MGRM
Name: KAYLOR, L. MARK
Address: 525 AVENUE G, N.W.
City-St-Zip: WINTER HAVEN, FL 33881

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: L. MARK KAYLOR

MGRM

01/27/2010

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