2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000087053 1. Entity Name MYAKKA RIVER RV RESORT, LLC



FILED Apr 23, 2008 08:00 AN Secretary of State

Principal Place of Business 10400 S TAMIAMI TRAIL VENICE, FL 34287 Mailing Address 699 17TH STREET CAUSEWAY, SUITE B VERO BEACH, FL 32960



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Signature, typed or primed name of registered agent and title if applicable,

KIRK, WILLIAM N ESQ. 979 BEACHLAND BLVD. VERO BEACH, FL 32963 04092008 No Chg-LLC

4. FEI Number

DATE

05/09/08-80012-007 138.75

000000915347

20-5508484

5. Certificate of Status Desired

		Not Applicable		
\$5.00 Additional				
Fee Required				

Applied For

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

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 the obligations of registered agent.

(NOTE: Registered Agent signature required when remetating)

FILE NOW!!! FEE IS \$138.75

SIGNATURE.

After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS			
TITLE	PSD			
NAME	CAIN, JAMES B			
STREET ADDRESS	699 17TH STREET CAUSEWAY, STE B			
CITY-ST-ZIP	VERO BEACH, FL 32960			
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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 eccurate and that my 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: Jan Bai - JAMes BCA.N 4/9/08 (772)567-6300				
BIGNATURE (IND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #				
	V	•		