

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097948

**FILED**  
**Apr 14, 2007**  
**Secretary of State**

**Entity Name:** ZACHARY TAYLOR CAMPING AND RV RESORT, LLC

**Current Principal Place of Business:**

139 LAKE CAROL DRIVE  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

139 LAKE CAROL DRIVE  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 20-8054956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HAEFELE, BARRY J  
139 LAKE CAROL DRIVE  
WEST PALM BEACH, FL 33411 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: CEO ( ) Change (X) Addition  
Name: CLIFFORD, CHRISTINE B  
Address: 139 LAKE CAROL DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: TRS ( ) Change (X) Addition  
Name: HAEFELE, BARRY J  
Address: 139 LAKE CAROL DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SEC ( ) Change (X) Addition  
Name: HAEFELE, VICTORIA C  
Address: 139 LAKE CAROL DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BARRY J. HAEFELE

TRS

04/14/2007

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