

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097948

FILED
Apr 13, 2010
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:

2995 US HIGHWAY 441 SE
126
OKEECHOBEE, FL 34974

Current Mailing Address:

139 LAKE CAROL DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

2995 US HIGHWAY 441 SE
126
OKEECHOBEE, FL 34974

FEI Number: 20-8054956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CLIFFORD, CHRISTINE B
2995 US HIGHWAY 441 SE
126
OKEECHOBEE, FL 34974 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: CHRISTINE B CLIFFORD

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: CLIFFORD, CHRISTINE B
Address: 2995 US HIGHWAY 441 SE, #126
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: TRS
Name: HAEFELE, VICTORIA C
Address: 139 LAKE CAROL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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

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: CHRISTINE B CLIFFORD

CEO

04/13/2010

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