2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104111

Address:

City-St-Zip:

9721 ENGLISH PINE COURT

WINDERMERE, FL 34786 US

Entity Name: FRIENDLY RV PARK, LLC

FILED Apr 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: FRIENDLY RV PARK, LLC 1615 HWY 17/92 LAKE ALFRED, FL 33850 US **Current Mailing Address: New Mailing Address:** FRIENDLY RV PARK, LLC 1615 HWY 17/92 LAKE ALFRED, FL 33850 US FEI Number: 59-2679941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHOPRA, PK 9721 ENGLISH PINE COURT WINDERMERE, FL 34786 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CHOPRA, PK Name: Name: Address: 9721 ENGLISH PINE COURT Address: City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CHOPRA, VEENA Name:

Address:

City-St-Zip:

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: VEENA CHOPRA GM 04/19/2009