

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108095

FILED
Feb 07, 2007
Secretary of State

Entity Name: ASTOR LANDING RV RESORT & MARINA, LLC

Current Principal Place of Business:

444 SEABREEZE BOULEVARD
900
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

25934 HOLMAR DRIVE
ASTOR, FL 32102 US

Current Mailing Address:

444 SEABREEZE BOULEVARD
900
DAYTONA BEACH, FL 32118 US

New Mailing Address:

25934 HOLMAR DRIVE
ASTOR, FL 32102 US

FEI Number: 20-8391784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, LARRY R
444 SEABREEZE BOULEVARD
900
DAYTONA BEACH, FL 31118 US

Name and Address of New Registered Agent:

POWELL, JAMES H III
25934 HOLMAR DRIVE
ASTOR, FL 32102 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: JAMES H. POWELL, III

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: POWELL, JAMES H III
Address: 25934 HOLMAR DRIVE
City-St-Zip: ASTOR, FL 32102

Title: MGR () Change (X) Addition
Name: RANKIN, JOHN A
Address: 2119 SE FORT KING STREET
City-St-Zip: OCALA, FL 34471

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: JAMES H. POWELL, III

MGR

02/07/2007

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