

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108095

FILED
Mar 16, 2012
Secretary of State

Entity Name: ASTOR LANDING RV RESORT & MARINA, LLC

Current Principal Place of Business:

25934 HOLMAR DRIVE
ASTOR, FL 32102 US

New Principal Place of Business:

Current Mailing Address:

25934 HOLMAR DRIVE
ASTOR, FL 32102 US

New Mailing Address:

FEI Number: 20-8391784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JAMES H III
25934 HOLMAR DRIVE
ASTOR, FL 32102 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: MGR
Name: POWELL, JAMES H III
Address: 25934 HOLMAR DRIVE
City-St-Zip: ASTOR, FL 32102

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

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: JAMES POWELL

MGR

03/16/2012

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