2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116091

Entity Name: THOUSAND ISLAND CAMP, LLC

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

5790 MIDNIGHT PASS ROAD #401A

SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

5790 MIDNIGHT PASS ROAD #401A SARASOTA, FL 34242

FEI Number: 20-8888928 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:

SHUMAN, ERIK P
1800 W HIBISCUS BLVD., SUITE 138
MELBOURNE, FL 32901 US
SHUMAN, ERIK P
1795 WEST NASA BLVD.
MELBOURNE, FL 32901 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: 03/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCANLON, JOHN J
 Name:

 Address:
 5790 MIDNIGHT PASS ROAD #401A
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCANLON, KATHLEEN M
 Name:

 Address:
 5790 MIDNIGHT PASS ROAD #401A
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 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: JOHN J. SCANLON MGR 03/04/2009