

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117236

FILED
Jul 08, 2008
Secretary of State

Entity Name: THOMAS LANDING, R.V. & FISH CAMP LTD CO.

Current Principal Place of Business:

3952 SAM KEEN ROAD
LAKE WALES, FL 33853

New Principal Place of Business:

3952 SAM KEEN ROAD
LAKE WALES, FL 33898

Current Mailing Address:

3952 SAM KEEN ROAD
LAKE WALES, FL 33853

New Mailing Address:

3952 SAM KEEN ROAD
LAKE WALES, FL 33898

FEI Number: 43-2116306 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS, EARL W
3952 SAM KEEN ROAD
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

THOMAS, EARL W
3952 SAM KEEN ROAD
LAKE WALES, FL 33898 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: _____

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, EARL W
Address: 3952 SAM KEEN ROAD
City-St-Zip: LAKE WALES, FL 33853

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, EARL W
Address: 3952 SAM KEEN ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: MS. () Change (X) Addition
Name: HIGH, JUNE M
Address: 3952 SAM KEEN ROAD
City-St-Zip: LAKE WALES, FL 33898

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: EARL W. THOMAS, OWNER

MR.

07/08/2008

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