

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117236

FILED
Apr 12, 2009
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 33898

New Principal Place of Business:

Current Mailing Address:

3952 SAM KEEN ROAD
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 43-2116306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, EARL W
3952 SAM KEEN ROAD
LAKE WALES, FL 33898 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 () Delete
Name: THOMAS, EARL W
Address: 3952 SAM KEEN ROAD
City-St-Zip: LAKE WALES, FL 33898

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

ADDITIONS/CHANGES:

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

Title: MR. (X) Change () Addition
Name: THOMAS, EARL W
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: JUNE M. THOMAS

MRS.

04/12/2009

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