2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011002

Entity Name: CAMPGROUND MANAGERS "R" US LLC

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

428 CHILDERS STREET 20240 PENSACOLA, FL 32513

New Mailing Address: Current Mailing Address:

P.O. BOX 2428 20240 PENSACOLA, FL 32513

FEI Number: 26-3498662 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:

SUMNER, LINDA SUE MGR 428 CHILDERS STREET 20240 PENSACOLA, FL 32513 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete SUMNER, JOHN Name:

Address: 4504 LOG LAKE ROAD City-St-Zip: HOLT, FL 32564

Title: MGR () Delete Name: SUMNER, LINDA SUE

Address: 4504 LOG LAKE ROAD City-St-Zip: HOLT, FL 32564

ADDITIONS/CHANGES:

Title: (X) Change () Addition SUMNER, JOHN Name:

Address: 428 CHILDERS STREET #20240

City-St-Zip: PENSACOLA, FL 32513

(X) Change () Addition Title: MGR

Name: SUMNER, LINDA SUE

Address: 428 CHILDERS STREET #20240 City-St-Zip: PENSACOLA, FL 32513

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 SUMNER 02/03/2009