

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000049385

FILED
Sep 09, 2008
Secretary of State**Entity Name:** RECREATIONAL VEHICLE PARK MANAGMENT LLC**Current Principal Place of Business:**10005 W. EMERALD COAST PARKWAY US HWY 98
MIRAMAR BEACH, FL 32550**New Principal Place of Business:****Current Mailing Address:**10005 W. EMERALD COAST PARKWAY US HWY 98
MIRAMAR BEACH, FL 32550**New Mailing Address:****FEI Number:** 26-0148956**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**O'NEILL, PATRICK
10005 W. EMERALD COAST PARKWAY US HWY 98
MIRAMAR BEACH, FL 32550 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: O'NEILL, PATRICK
Address: 10005 W. EMERALD COAST PARKWAY US HWY 98
City-St-Zip: MIRAMAR BEACH, FL 32550Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: PRES (X) Change () Addition
Name: O'NEILL, PATRICK
Address: 10005 W. EMERALD COAST PARKWAY US HWY 98
City-St-Zip: MIRAMAR BEACH, FL 32550Title: VP () Change (X) Addition
Name: O'NEILL, HEATHER M
Address: 10005 W. EMERALD COAST PARKWAY US HWY 98
City-St-Zip: MIRAMAR BEACH, FL 32550

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: PATRICK O'NEILL

PRES

09/09/2008

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