2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054693

Entity Name: LAKE OF THE WOODS RV, LLC

FILED Mar 14, 2012 Secretary of State

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

1285 HIGH STREET SUITE B AUBURN, CA 95603

Current Mailing Address: New Mailing Address:

1285 HIGH STREET SUITE B AUBURN, CA 95603

FEI Number: 26-0197846 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:

WHITMIRE, DRENNEN L JR., ESQ 660 U.S. HIGHWAY ONE, THIRD FLOOR NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAASE, BARRY L
Address: 1650 LANDS END RD
City-St-Zip: MANALAPAN, FL 33462

I hereby 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 Statues.

SIGNATURE: BARRY HAASE CEO 03/14/2012