

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056913

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: FLORIDA RECREATION OPTIONS, LLC

## Current Principal Place of Business:

3560 CRUMP ROAD  
WINTER HAVEN, FL 33881 US

## New Principal Place of Business:

2722 IMPALA LANE  
KISSIMMEE, FL 34746 US

## Current Mailing Address:

6039 CYPRESS GARDENS BLVD.  
#117  
WINTER HAVEN, FL 33884 US

## New Mailing Address:

2722 IMPALA LANE  
KISSIMMEE, FL 34746 US

FEI Number: 26-0449427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOFFORD, RAY  
3560 CRUMP ROAD  
WINTER HAVEN, FL 33881 US

## Name and Address of New Registered Agent:

GRAY, WAYNE  
2722 IMPALA LANE  
KISSIMMEE, FL 34746 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: WAYNE GRAY

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: THE F.R.O. GROUP, LLC  
Address: 3560 CRUMP ROAD  
City-St-Zip: WINTER HAVEN, FL 33881 US

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GRAY, WAYNE  
Address: 2722 IMPALA LANE  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM ( ) Change (X) Addition  
Name: GRAY, LISA J  
Address: 2722 IMPALA LANE  
City-St-Zip: KISSIMMEE, FL 34746

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: WAYNE GRAY

P

04/23/2009

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