

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 13, 2008
Secretary of State**

DOCUMENT# L07000084220

Entity Name: SILVER PALMS RV, LLC

Current Principal Place of Business:

166 S.W. CASSINE COURT
PALM CITY, FL 34990

New Principal Place of Business:

4143 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974

Current Mailing Address:

166 S.W. CASSINE COURT
PALM CITY, FL 34990

New Mailing Address:

4143 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974

FEI Number: 26-0731224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: HARVEY RESORTS, LLC,
Address: 166 SW CASSINE CT.
City-St-Zip: PALM CITY, FL 34990 US

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: WILLIAM H. HARVEY

MGRM

02/13/2008

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