

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113216

FILED
Apr 21, 2008
Secretary of State

Entity Name: MOORE HAVEN R.V. RESORT, LLC

Current Principal Place of Business:

6901 OKEECHOBEE ROAD, SUITE D7
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1896 PALM BEACH LAKES BLVD
#202
WEST PALM BEACH, FL 33409

Current Mailing Address:

6901 OKEECHOBEE ROAD, SUITE D7
WEST PALM BEACH, FL 33411

New Mailing Address:

1896 PALM BEACH LAKES BLVD
#202
WEST PALM BEACH, FL 33409

FEI Number: 26-2260773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PATRICK
1896 PALM BEACH LAKES, SUITE 103
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KENNEDY, PATRICK
1896 PALM BEACH LAKES, SUITE 202
WEST PALM BEACH, FL 33409 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE HAVEN ESTATES., LLC
Address: 6901 OKEECHOBEE ROAD SUITE D7
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: RV PARK AND CAMPGROU, ND INVESTORS, L LC
Address: 6901 OKEECHOBEE ROAD SUITE D7
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE HAVEN ESTATES., LLC
Address: 1896 PALM BEACH LAKES BLVD #303
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM (X) Change () Addition
Name: RV PARK AND CAMPGROU, ND INVESTORS, L LC
Address: 1896 PALM BEACH LAKES BLVD #202
City-St-Zip: WEST PALM BEACH, FL 33409

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 A KENNEDY

MGMR

04/21/2008

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