

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128186

FILED
Jun 22, 2009
Secretary of State

Entity Name: HIDDEN VALLEY CAMPING RESORT, LLC

Current Principal Place of Business:

2992 BROOKFIELD LANE
CLEARWATER, FL 33761

New Principal Place of Business:

162 HIDDEN VALLEY LANE
MIFFLINBURG, PA 17844

Current Mailing Address:

2992 BROOKFIELD LANE
CLEARWATER, FL 33761

New Mailing Address:

20251 EMERALD AVE
PORT CHARLOTTE, FL 33952

FEI Number: 26-1539418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCATEE, HERBERT C
2992 BROOKFIELD LANE
CLEARWATER, FL 33761 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: P () Delete
Name: MCINTEE, HERBERT
Address: 2992 BROOKFIELD LN
City-St-Zip: CLEARWATER, FL 33761

Title: VPT () Delete
Name: ROHLING, GEORGE
Address: 20251 EMERALD AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERBERT C MCATEE

P

06/22/2009

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