

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128186

FILED
Jan 07, 2011
Secretary of State

Entity Name: HIDDEN VALLEY CAMPING RESORT, LLC

Current Principal Place of Business:

162 HIDDEN VALLEY LANE
MIFFLINBURG, PA 17844

New Principal Place of Business:

Current Mailing Address:

20251 EMERALD AVE
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 26-1539418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCATEE, HERBERT C
2992 BROOKFIELD LANE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MCATEE, HERBERT C
9710 ROSEMARY LANE
LEESBURG, FL 34788 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MCINTEE, HERBERT
Address: 9710 ROSEMARY LANE
City-St-Zip: LEESBURG, FL 34788

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

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 Statutes.

SIGNATURE: GAR

VPT

01/07/2011

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