

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011457

FILED
Mar 23, 2009
Secretary of State

Entity Name: WEKIVA FALLS RESORT AND RV PARK, LLC

Current Principal Place of Business:

1866 E. HIGH ST.
POTTSTOWN, PA 19464

New Principal Place of Business:

2200 FLOWING SPRINGS ROAD
CHESTER SPRINGS, PA 19425

Current Mailing Address:

1866 E. HIGH ST.
POTTSTOWN, PA 19464

New Mailing Address:

2200 FLOWING SPRINGS ROAD
CHESTER SPRINGS, PA 19425

FEI Number: 26-1889758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, RANDALL N ESQ.
2031 NORTH C-470
LAKE PANASOFFKEE, FL 33538 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: MGRM () Delete
Name: OTT, GARY P
Address: 3110 HORSESHOE TRAIL
City-St-Zip: GLENMOORE, PA 19343

ADDITIONS/CHANGES:

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: GARY P OTT

MR

03/23/2009

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