

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011457

FILED
Mar 20, 2012
Secretary of State

Entity Name: WEKIVA FALLS RESORT AND RV PARK, LLC

Current Principal Place of Business:

30700 WEKIVA RIVER ROAD
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

3110 HORSESHOE TRAIL P O BOX 544
GLENMOORE, PA 19343

New Mailing Address:

FEI Number: 26-1889758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, JOHN I
1500 EAST ORANGE AVE.
EUSTIS, FL 32726 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
Name: OTT, GARY
Address: 3110 HORSESHOE TRAIL P O BOX 544
City-St-Zip: GLENMOORE, PA 19343

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: GARY OTT

PRES

03/20/2012

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