

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031746

FILED
Feb 19, 2010
Secretary of State

Entity Name: SETTLERS REST R.V. PARK, LLC

Current Principal Place of Business:

37549 CHANCEY ROAD, ATTN: OFFICE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

37549 CHANCEY ROAD
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 59-2093817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEENGs, JOHN M
37549 CHANCEY ROAD, ATTN: OFFICE
ZEPHYRHILLS, FL 33541 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
Name: MEENGs, JOHN M
Address: 37549 CHANCEY ROAD, ATTN: OFFICE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MGR
Name: MEENGs, MARTA
Address: 37549 CHANCEY ROAD, ATTN: OFFICE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MGR
Name: TAPIA, MELINDA
Address: 37549 CHANCEY ROAD, ATTN: OFFICE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: JOHN M. MEENGs

MGRM

02/19/2010

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