

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031746

FILED  
Apr 21, 2011  
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

04/21/2011

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