

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055690

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: ECO-RECREATION MANAGEMENT, LLC

**Current Principal Place of Business:**

3326 PINO AVE.  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

111 SE 21ST TERR.  
OCALA, FL 34471

**Current Mailing Address:**

3326 PINO AVE.  
NEW SMYRNA BEACH, FL 32168

**New Mailing Address:**

3535 MARICAMP RD.  
STE. 500 BOX 60  
OCALA, FL 34471

FEI Number: 26-2788387      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BRICK CITY ACCOUNTING & FINANCIAL SERVICES  
520 NE 1ST AVE  
OCALA, FL 34470      US

**Name and Address of New Registered Agent:**

BRICK CITY CONSULTING  
606 SE 1ST AVE.  
OCALA, FL 34471      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: ADAM J. MOFFITT

06/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TOLER, RYAN G  
Address: 3326 PINO AVE.  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM ( ) Delete  
Name: SMITHGALL, KENNETH E III  
Address: 1714 GRIFFIN AVE.  
City-St-Zip: LADY LAKE, FL 32159

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TOLER, RYAN G  
Address: 111 SE 21ST TERR.  
City-St-Zip: OCALA, FL 34471

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: RYAN G. TOLER

MGRM

06/15/2009

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