

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101356

FILED
Apr 27, 2009
Secretary of State

Entity Name: THUNDERCROSS MX PARK LLC

Current Principal Place of Business:

7543 N.E. 48TH ST.
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

7543 N.E. 48TH ST.
OKEECHOBEE, FL 34972 US

Current Mailing Address:

7543 N.E. 48TH ST.
OKEECHOBEE, FL 34974 US

New Mailing Address:

8731 N.E. 48TH ST.
OKEECHOBEE, FL 34972 US

FEI Number: 26-3651503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRTON, DUDLEY R
2901 S.W. 24TH AVE.
OKEECHOBEE, FL 34974 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: KIRTON, DUDLEY R
Address: 7543 N.E. 48TH ST.
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM () Delete
Name: KIRTON, H. SPENCER
Address: 7543 N.E. 48TH ST.
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM () Delete
Name: KIRTON, SCOTT C
Address: 7543 N.E. 48TH ST.
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIRTON, DUDLEY R
Address: 2901 S.W. 24TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM (X) Change () Addition
Name: KIRTON, H. SPENCER
Address: P.O. BOX 1423
City-St-Zip: OKEECHOBEE, FL 34973 US

Title: MGRM (X) Change () Addition
Name: KIRTON, SCOTT C
Address: 8731 N.E. 48TH ST.
City-St-Zip: OKEECHOBEE, FL 34974 US

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: SCOTT C. KIRTON

MGRM

04/27/2009

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