

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112792

Entity Name: LEE'S R.V. RESORT, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1610 SOUTH BELCHER ROAD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1610 SOUTH BELCHER ROAD
LARGO, FL 33771

New Mailing Address:

29750 U.S. 19 NORTH
SUITE 201
CLEARWATER, FL 33761

FEI Number: 87-0768452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLENBACHER, MICHAEL
1610 SOUTH BELCHER ROAD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

LESSER, JASON
29750 U.S. 19 NORTH
SUITE 201
CLEARWATER, FL 33761 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: JASON LESSER

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: LESSER, JASON K
Address: 29750 U.S. 19 NORTH SUITE 201
City-St-Zip: CLEARWATER, FL 33761 US

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: JASON LESSER

MM

01/13/2010

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