2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112792

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

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1610 SOUTH BELCHER ROAD LARGO, FL 33771

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JASON LESSER MM 01/06/2011