

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053518

FILED
Feb 07, 2012
Secretary of State

Entity Name: OFF ROAD PARKS OF AMERICA LLC

Current Principal Place of Business:

301 7TH ST. N.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

301 7TH ST. N.
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 27-0313507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KWALWASSER, THEODORE H
301 7TH ST. N.
SAFETY HARBOR, FL 34695 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: MGR
Name: KWALWASSER, THEODORE H
Address: 301 7TH ST. N.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM
Name: KWALWASSER, JACOB C
Address: 301 7TH ST. N.
City-St-Zip: SAFETY HARBOR, FL 34695

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: THEODORE H. KWALWASSER

MGR

02/07/2012

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