

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054269

FILED
Apr 22, 2010
Secretary of State

Entity Name: HAINES CREEK RV PARK, LLC

Current Principal Place of Business:

29605 U.S. HIGHWAY 19, STE 130
CLEARWATER, FL 33761

New Principal Place of Business:

10121 COUNTY RD. 44
LEESBURG, FL 34788

Current Mailing Address:

29605 U.S. HIGHWAY 19, STE 130
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 27-0345451 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REIFF, ANDREW L
135 WEST CENTRAL BOULEVARE, STE 730
ORLANDO, FL 32801 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
Name: EVANS, C. HENRY
Address: 812 SEYMOUR RD.
City-St-Zip: BEAR, DE 19701

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: C. HENRY EVANS

MGRM

04/22/2010

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