

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094966

Entity Name: HENKELS RV SALES LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

8640 US HWY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8640 US HWY 19
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 27-1042570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMMY, WALTER J JR.
8640 US HWY 19
PORT RICHEY, FL 34668 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: ZIMMY, WALTER J JR.
Address: 8640 US HWY 19
City-St-Zip: PORT RICHEY, FL 34668

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: WALTER J. ZIMMY JR.

MGR

04/28/2010

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