

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106738

Entity Name: M RV RESORT, L.L.C.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

17192 US HWY 27
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

1703 N. THORNTON ROAD
CASA GRANDE, AZ 85122

New Mailing Address:

FEI Number: 27-1247476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW L. REIFF, P.A.
135 W. CENTRAL BLVD., SUITE 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: MCGAVIN, GEORGE SR.
Address: 1703 N THORNTON ROAD
City-St-Zip: CASA GRANDE, AZ 85122

Title: MGRM
Name: MCGAVIN, GEORGE JR.
Address: 1703 N. THORNTON ROAD
City-St-Zip: CASA GRANDE, AZ 85122

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: GEORGE MCGAVIN

MGRM

04/25/2011

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