

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109531

FILED
Sep 25, 2012
Secretary of State

Entity Name: HOMOSASSA RIVER RETREAT, LLC

Current Principal Place of Business:

3649 LAKE JOYCE DRIVE
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

3649 LAKE JOYCE DRIVE
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRYBEK, DIANE D
3649 LAKE JOYCE DRIVE
LAND O'LAKES, FL 34639 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: MR
Name: GRYBEK, JEFF
Address: 10606 W. HALLS RIVER ROAD
City-St-Zip: HOMOSASSA, FL, FL 34639

Title: MR
Name: GRYBEK, SCOTT
Address: 3611 LAKE PADGETT DR
City-St-Zip: LAND O LAKES, FL 34639

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: SCOTT GRYBEK

MR

09/25/2012

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