2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011404

Entity Name: MANATEE SPRING RV PARK AND GENERAL STORE, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11492 NW 115TH STREET CHIEFLAND, FL 32626 US

Current Mailing Address: New Mailing Address:

11492 NW 115TH STREET 7650 NW 50TH ST CHIEFLAND, FL 32626 US CHIEFLAND, FL 32626 US

FEI Number: 27-1832106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, SHERRY 7650 SW 50TH STREET CHIEFLAND, FL 32626 US

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:
 BROWN, SHERRY

 Address:
 7650 NW 50TH ST

 City-St-Zip:
 CHIEFLAND, FL 32626 US

Title: MGRM

Name: FOUNTAIN, AMY Address: 7650 NW 50TH ST

City-St-Zip: CHIEFLAND, FL 32626 US

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 Statues.

SIGNATURE: SHERRY BROWN MGRM 04/19/2011