2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027355

Entity Name: SHADY OAKS KISSIMMEE CAMP, LLC

FILED Feb 07, 2012 Secretary of State

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

317 EAST ACRE DRIVE PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

317 EAST ACRE DRIVE PLANTATION, FL 33317

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KRIPS, ANDREW H 3120 S. ANDREWS AVENUE FT. LAUDERDALE, FL 33316 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: C

 Name:
 KRIPS, ANDREW H

 Address:
 317 EAST ACRE DRIVE

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: C

Name: NEWTON, JOHN
Address: 317 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

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: ANDREW KRIPS O 02/07/2012