

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094024

FILED
Apr 02, 2012
Secretary of State

Entity Name: HARD LABOR CREEK OFF-ROAD PARK LLC

Current Principal Place of Business:

1963 HARD LABOR
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

PO BOX 739
CHIPLEY, FL 32428

New Mailing Address:

4140 YORKSHIRE DR
CHIPLEY, FL 32428

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, ROGER L III
1378 NORTH RAILROAD AVE
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

GUSTASON, REY
1063 HWY 90
CHIPLEY, FL 32428 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: REY GUSTASON

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVERETT, THEODORE S
Address: PO OBX 739
City-St-Zip: CHIPLEY, FL 32428

Title: MGRM
Name: LEADBEATER, DEXTER N
Address: 4140 YORKSHIRE DRIVE
City-St-Zip: CHIPLEY, FL 32428

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: DEXTER LEADBETTER

MGRM

04/02/2012

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