

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097865

FILED
Apr 30, 2012
Secretary of State

Entity Name: EAU GALLIE MUD PARK, LLC

Current Principal Place of Business:

835 PAW PRINTS AVE.
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

835 PAW PRINTS AVE.
MELBOURNE, FL 32934

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLEMS, TODD J
835 PAW PRINTS AVE.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

WILLEMS, TODD J
835 PAW PRINTS AVE.
MELBOURNE, FL 32934 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLEMS, TODD J
Address: 835 PAW PRINTS AVE.
City-St-Zip: MELBOURNE, FL 32934

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: TODD J. WILLEMS

MGRM

04/30/2012

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