2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000681

FILED Jan 07, 2009 Secretary of State

Entity Name: SOUTHERN OAKS R.V. CAMPGROUND, LIMITED COMPANY

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

3641 HIGHWAY 19 SOUTH PERRY, FL 32348

Current Mailing Address: New Mailing Address:

83 SUNRISE LANE PANACEA, FL 32346

FEI Number: 59-3459461 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:

BLACK, GEORGE T 83 SUNRISE LANE PANACEA, FL 32346

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Change () Addition () Delete

BLACK, GEORGE T Name: Name: BLACK, GEORGE T Address: 83 SURISE LANE Address: 83 SURISE LANE City-St-Zip: PANACEA, FL 32346 City-St-Zip: PANACEA, FL 32346

Title: MEM () Delete Title: MGRM (X) Change () Addition

BLACK, REBECCA G Name: Name: BLACK, REBECCA G Address: 83 SURISE LANE Address: 83 SURISE LANE City-St-Zip: PANACEA, FL 32346 City-St-Zip: PANACEA, FL 32346

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: REBECCA G BLACK **MGRM** 01/07/2009