

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002874

FILED
Apr 22, 2009
Secretary of State

Entity Name: DUSTY'S CAMPER WORLD, LLC

Current Principal Place of Business:

250 PARKWAY DRIVE
STE 160
LINCOLNSHIRE, IL 60069

New Principal Place of Business:

2 MARRIOTT DR.
LINCOLNSHIRE, IL 60069

Current Mailing Address:

6240 GULF BREEZE PKWY
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 73-1677851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: LEMONIS, MARCUS A
Address: 250 PARKWAY DRIVE SUITE 320
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR () Delete
Name: CRUM, FRANK T
Address: 7400 S.R. 60 EAST
City-St-Zip: BARTOW, FL 33830

Title: MGR () Delete
Name: NUTTALL, ROGER L
Address: 2500 PARKWAY DRIVE SUITE 320
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR () Delete
Name: YORK, ROBERT T
Address: 90 SOUTH 7TH ST, STE 5500
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGR () Delete
Name: BELL, KARIN L
Address: 250 PARKWAY DRIVE SUITE 320
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR () Delete
Name: MOODY, BRENT
Address: 250 PARKWAY DRIVE SUITE 320
City-St-Zip: LINCOLNSHIRE, IL 60069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEMONIS, MARCUS A
Address: 2 MARRIOTT DR.
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: NUTTALL, ROGER L
Address: 2 MARRIOTT DR.
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BELL, KARIN L
Address: 2 MARRIOTT DR.
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR (X) Change () Addition
Name: MOODY, BRENT
Address: 2 MARRIOTT DR.
City-St-Zip: LINCOLNSHIRE, IL 60069

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: KARIN L. BELL

MGR

04/22/2009

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