

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004024

FILED
May 05, 2008
Secretary of State

Entity Name: GRAND LAKE RV AND GOLF RESORT LLC

Current Principal Place of Business:

1170 PITTSFORD VICTOR RD
PITTSFORD, NY 14534

New Principal Place of Business:

Current Mailing Address:

PO BOX 549
PITTSFORD, NY 14534

New Mailing Address:

PO BOX 1660
PITTSFORD, NY 14534

FEI Number: 20-1653029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: TREMONT/MORGAN RV PA, RK FUND, LLC
Address: PO BOX 549
City-St-Zip: PITTSFORD, NY 14534

Title: MGR () Delete
Name: ROBERT, MORGAN
Address: PO BOX 549
City-St-Zip: PITTSFORD, NY 14534

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TREMONT/MORGAN RV PA, RK FUND, LLC
Address: PO BOX 1660
City-St-Zip: PITTSFORD, NY 14534

Title: MGR (X) Change () Addition
Name: ROBERT, MORGAN
Address: PO BOX 1660
City-St-Zip: PITTSFORD, NY 14534

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: ROBERT MORGAN

MGR

05/05/2008

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