

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004024

FILED  
Apr 20, 2011  
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 1660  
PITTSFORD, NY 14534

**New Mailing Address:**

FEI Number: 20-1653029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INCORPORATING SERVICES, LTD  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 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: MGRM  
Name: TREMONT/MORGAN RV PARK FUND, LLC  
Address: PO BOX 1660  
City-St-Zip: PITTSFORD, NY 14534

Title: MGR  
Name: ROBERT, MORGAN  
Address: PO BOX 1660  
City-St-Zip: PITTSFORD, NY 14534

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: TREMONT/MORGAN RV PARK FUND, LLC

MGRM

04/20/2011

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