2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400005295

Entity Name: MORGAN RV PARK MANAGEMENT, LLC

FILED Apr 08, 2011 Secretary of State

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

1170 PITTSFORD VICTOR RD PITTSFORD, NY 14534

Current Mailing Address: New Mailing Address:

P.O. BOX 1660 PITTSFORD, NY 14534

FEI Number: 20-1652977 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:

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

Name: THE ROBERT MORGAN LP II

Address: P.O. 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 Statues.

SIGNATURE: ROBERT J MOSER MGRM 04/08/2011