2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 01, 2006 8:00 am Secretary of State **DOCUMENT # M05000003094** 05-01-2006 90046 005 ****50.00 BLUÉ BERRY HILL RV LLC Principal Place of Business Mailing Address 6390 PLASTERMILL ROAD 6390 PLASTERMILL ROAD VICTOR, NY 14534 VICTOR, NY 14534 2. Principal Place of Business 3. Mailing Address 1170 Porsford Victor Rd Po Box 549 Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number Pittsford P.756-2 20-2949218 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 14534 YEZHI Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INCORPORATING SERVICES, LTD. Street Address (P.O. Box Number is Not Acceptable) 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE Delete TITLE Change ☐ Addition TREMONT/MORGAN RV PARK FUND, LLC NAME NAME 6390 PLASTERMILL ROAD STREET ADDRESS STREET ADDRESS Po Box 549 CITY-ST-ZIP VICTOR, NY 14534 CITY-ST-ZIP Pittsford NY 14534 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accorate and that my 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 ecoporary or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Lary Hill, Controller

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4128106

285-414-9630

Daytime Phone #

FILED