

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000003183

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** SANDY BEACH RV RESORT, LLC

**Current Principal Place of Business:**

1170 PITTSFORD VICTOR RD  
PITTSFORD, NY 14534

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1660  
PITTSFORD, NY 14534

**New Mailing Address:**

**FEI Number:** 13-4275168

**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:** MORGAN, ROBERT C  
**Address:** 5 VAN VOORHIS RD  
**City-St-Zip:** PITTSFORD, NY 14524

**Title:** MGRM  
**Name:** MOSER, ROBERT J  
**Address:** 509 QUEENSBURY AVE  
**City-St-Zip:** QUEENSBURY, NY 12804

**Title:** MGRM  
**Name:** HERBERT MORGAN I, LLC  
**Address:** 2885 DEER CHASE LANE  
**City-St-Zip:** YORK, PA 17403

**Title:** MGRM  
**Name:** SANDY BEACH RV SPE, INC.  
**Address:** P.O. 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:** ROBERT MORGAN

MGRM

04/29/2010

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