2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003850

Entity Name: THREE LAKES RV PARK, LLC

FILED Jan 13, 2010 Secretary of State

Date

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

1170 PITTSFORD VICTOR ROAD PITTSFORD, NY 14534

Current Mailing Address: New Mailing Address:

PO BOX 1660 PITTSFORD, NY 14534

FEI Number: 20-1372840 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 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORGAN, ROBERT C

Address: 1170 PITTSFORD VICTOR ROAD

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 C MORGAN MGR 01/13/2010