

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003379

Entity Name: NORTH LAKE RV RESORT LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1170 PITTSFORD VICTOR ROAD
PITTSBURG, NY 14534

New Principal Place of Business:

1170 PITTSFORD VICTOR ROAD
PITTSFORD, NY 14534

Current Mailing Address:

1170 PITTSFORD VICTOR ROAD
PITTSBURG, NY 14534

New Mailing Address:

1170 PITTSFORD VICTOR ROAD
PITTSFORD, NY 14534

FEI Number: 26-0271146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICE, 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: MGR () Delete
Name: MORGAN, ROBERT C
Address: 1170 PITTSFORD VICTOR ROAD
City-St-Zip: PITTSBURG, NY 14534

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGAN, ROBERT C
Address: 1170 PITTSFORD VICTOR ROAD
City-St-Zip: PITTSFORD, NY 14534

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

MGR

04/29/2008

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