

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000004344

Entity Name: NHC-FL123, LLC

FILED
Jul 27, 2011
Secretary of State

Current Principal Place of Business:

% NATIONAL RV COMMUNITIES, LLC
6991 EAST CAMELBACK ROAD, SUITE B-310
SCOTTSDALE, AZ 85251

New Principal Place of Business:

NATIONAL RV COMMUNITIES, LLC
6991 EAST CAMELBACK ROAD, SUITE B-310
SCOTTSDALE, AZ 85251

Current Mailing Address:

% NATIONAL RV COMMUNITIES, LLC
6991 EAST CAMELBACK ROAD, SUITE B-310
SCOTTSDALE, AZ 85251

New Mailing Address:

NATIONAL RV COMMUNITIES, LLC
6991 EAST CAMELBACK ROAD, SUITE B-310
SCOTTSDALE, AZ 85251

FEI Number: 26-3333077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: NRVC-GE HOLDING CO., LLC
Address: 6991 EAST CAMELBACK ROAD, SUITE B-310
City-St-Zip: SCOTTSDALE, AZ 85251

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: DAVID A. NAPP

CEO

07/27/2011

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