

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000050440

FILED
Sep 29, 2010
Secretary of State

Entity Name: MONROE CANAL MARINA OF PINE ISLAND LLC

Current Principal Place of Business:

3105 STRINGFELLOW RD
SAINT JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

3105 STRINGFELLOW RD
SAINT JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 02-0807429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, DANIEL C JR.
2611 SOMERVILLE LOOP #204
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

STEVENS, DANIEL C JR.
3105 STRINGFELLOW RD
ST. JAMES CITY, FL 33956 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: DANIEL STEVENS

09/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: STEVENS, DANIEL C JR
Address: 3105 STRINGFELLOW RD
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: SEC
Name: STEVENS, STACI B
Address: 3105 STRINGFELLOW RD
City-St-Zip: ST JAMES CITY, FL 33956

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: STACI STEVENS

SEC

09/29/2010

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