

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000003065

FILED
Oct 08, 2007
Secretary of State

Entity Name: WATERMARK MARINA OF PALM CITY LLC

Current Principal Place of Business:

1400 SW CHAPMAN WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

5110 HILLSDALE CIR.
#200
EL DORADO HILLS, CA 95762

New Mailing Address:

FEI Number: 76-0772975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
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: RICHARD CONTO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONTO, RICHARD
Address: 5110 HILLSDALE CIRCLE, SUITE 200
City-St-Zip: EL DORADO HILLS, CA 95762

Title: MGRM () Delete
Name: MCCARTHY, BRIAN
Address: 5110 HILLSDALE CIRCLE, SUITE 200
City-St-Zip: EL DORADO HILLS, CA 95762

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN MCCARTHY

CEO

10/08/2007

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