

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000007905

Entity Name: SIENNA COVE, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

5413 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

6401 A1A SOUTH
ST. AUGUSTINE, FL 32080

Current Mailing Address:

5413 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

6401 A1A SOUTH
ST. AUGUSTINE, FL 32080

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FARLEY, EDWARD
5413 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

FARLEY, EDWARD
6401 A1A SOUTH
ST. AUGUSTINE, FL 32080 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: EDWARD FARLEY

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FARLEY, EDWARD
Address: 5413 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 320807111

Title: MGR () Delete
Name: ANDERSON, ALETA
Address: 5413 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 320807111

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARLEY, EDWARD
Address: 6401 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGR (X) Change () Addition
Name: ANDERSON, ALETA
Address: 6401 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 320807111

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD FARLEY

MGR

04/19/2005

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