

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000007905

Entity Name: SIENNA COVE, LLC

FILED
Sep 18, 2007
Secretary of State

Current Principal Place of Business:

6401 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

116 RIDGE RD
PIERSON, FL 32180

Current Mailing Address:

6401 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

PO BOX 350436
PALM COAST, FL 32135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GERARD, ALETA A
116 RIDGE RD
PIERSON, FL 32180 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: ALETA A GERARD

09/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR (X) Delete
Name: ANDERSON, ALETA
Address: 5584 N OCEANSHORE BLVD
City-St-Zip: PALM COAST, FL 321372700

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERARD, ALETA A
Address: 116 RIDGE RD
City-St-Zip: PIERSON, FL 32180 US

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: ALETA A GERARD

MGRM

09/18/2007

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