

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000009518

FILED
Oct 21, 2008
Secretary of State

Entity Name: SANTA ROSA COTTAGES, LLC

Current Principal Place of Business:

222 S. PENNSYLVANIA AVENUE, SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

5132 SOUNDSIDE DRIVE
GULF BREEZE, FL 32563

Current Mailing Address:

222 S. PENNSYLVANIA AVENUE, SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

5132 SOUNDSIDE DRIVE
GULF BREEZE, FL 32563

FEI Number: 59-3685227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTSMAN, ROBERT P P.A.
222 S. PENNSYLVANIA AVENUE, SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STRINGFELLOW, JACK B
5132 SOUNDSIDE DRIVE
GULF BREEZE, FL 32563 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: JACK B. STRINGFELLOW

10/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRINGFELLOW, JACK B
Address: 222 S. PENNSYLVANIA AVENUE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRINGFELLOW, JACK B
Address: 5132 SOUNDSIDE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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: JACK B. STRINGFELLOW

MGRM

10/21/2008

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