

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000003374

Entity Name: NAUTICA BAY, LLC

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

605 CANNE PLACE
CELEBRATION, FL 34747

New Principal Place of Business:

500 TRINITY LANE
SUITE 12202
ST. PETERSBURG, FL 33716

Current Mailing Address:

P.O BOX 470391
CELEBRATION, FL 34747

New Mailing Address:

500 TRINITY LANE
SUITE 12202
ST. PETERSBURG, FL 33716

FEI Number: 59-3703953 FEI Number Applied For () FEI Number Not Applicable () 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:

DEMPSEY, WILLIAM R JR.
605 CANNE PLACE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

DEMPSEY, WILLIAM R JR.
500 TRINITY LANE
SUITE 12202
ST. PETERSBURG, FL 33716 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: WILLIAM R. DEMPSEY, JR.

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEMPSEY, WILLIAM R JR.
Address: 605 CANNE PLACE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMPSEY, WILLIAM R JR.
Address: 500 TRINITY LANE, SUITE 12202
City-St-Zip: ST. PETERSBURG, FL 33716

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: WILLIAM R. DEMPSEY, JR.

MGRM

03/08/2005

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