2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000018828

City-St-Zip:

NOKOMIS, FL 34275

Entity Name: REIDAR'S RETREAT, LLC

FILED Jan 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 WATERSIDE LANE 15415 21ST AVE E NOKOMIS, FL 34275 BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

 400 WATERSIDE LANE
 15415 21ST AVE E

 NOKOMIS, FL 34275
 BRADENTON, FL 34212

FEI Number: 65-6386284 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: Name and Address of New Registered Agent:

PREWETT, DANIEL L CARLSON, FRAN
5777 BENEVA ROAD SOUTH 15415 21ST AVE E
SARASOTA, FL 34233 US BRADENTON, FL 34212

SARASOTA, FL 34233 US BRADENTON, FL 34212 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: FRAN CARLSON 01/02/2008

Electronic Signature of Registered Agent Date

City-St-Zip:

BRADENTON, FL 34212

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CARLSON, REIDAR G
 Name:
 CARLSON, REIDAR G

 Address:
 400 WATERSIDE LN
 Address:
 15415 21ST AVE E

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 BRADENTON, FL 34212

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CARLSON, FRANCES Name: CARLSON, FRANCES Address: 400 WATERSIDE LN Address: 15415 21ST AVE E

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: FRAN CARLSON MGR 01/02/2008