

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000003687

FILED
Oct 28, 2008
Secretary of State

Entity Name: DOVE CREEK LODGE, LLC

Current Principal Place of Business:

147 SEASIDE AVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

147 SEASIDE AVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 82-0542932 **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:

KOLBENHEYER, HOWARD
139 SEASIDE AVE
KEY LARGO, FL 33037 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: HOWARD KOLBENHEYER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERRY, CRAIG
Address: 825 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: KATSIKAS, PAUL
Address: 12390 SW 82ND AVE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: REARDON, ERIC
Address: 18629 SW 107TH AVE
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: KOLBENHEYER, HOWARD
Address: 139 SEASIDE AVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD KOLBENHEYER

MGR

10/28/2008

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