

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000005510

FILED
Aug 23, 2007
Secretary of State

Entity Name: LAKE GRASSY RESORT, LLC

Current Principal Place of Business:

737 PINE CONE AVE
CLEWISTON, FL 33440

New Principal Place of Business:

268 SERENADE DRIVE
LAKE PLACID, FL 33852

Current Mailing Address:

P.O. BOX 2338
CLEWISTON, FL 33440

New Mailing Address:

268 SERENADE DRIVE
LAKE PLACID, FL 33852

FEI Number: 02-0561186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAHEE, MELANIE A ESQ
417 W SUGARLAND HWY
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

THOMPSON, LORETTA J ESQ
230 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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: LORETTA J. THOMPSON, ESQ.

08/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAKER, IRVING L
Address: 737 PINE CONE AVE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKER, IRVING L
Address: 268 SERENADE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: IRVING L. BAKER

MGRM

08/23/2007

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