

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000009935

FILED
Nov 19, 2004
Secretary of State

Entity Name: NAN'S ALPACA RANCH BY THE GULF, LLC

Current Principal Place of Business:

500 EAST BROWARD BOULEVARD, SUITE 1950
FORT LAUDERALE, FL 33394

New Principal Place of Business:

1010 18TH ST. SE
NAPLES, FL 34117

Current Mailing Address:

500 EAST BROWARD BOULEVARD, SUITE 1950
FORT LAUDERALE, FL 33394

New Mailing Address:

1010 18TH ST. SE
NAPLES, FL 34117

FEI Number: 02-0717425 **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:

BOYLE, CONRAD J
500 EAST BROWARD BOULEVARD, SUITE 1950
FORT LAUDERALE, FL 33394 US

Name and Address of New Registered Agent:

LIST, HERBERT A
1010 18TH ST. SE
NAPLES, FL 34117 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: HERBERT A. LIST

11/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LIST, HERBERT A
Address: 500 EAST BROWARD BLVD STE 1950
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIST, HERBERT A
Address: 1010 18TH ST. SE
City-St-Zip: NAPLES, FL 34117

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: HERBERT A.. LIST

MGR

11/19/2004

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