

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000029228

FILED
Dec 04, 2006
Secretary of State

Entity Name: CORAL BAY OF MELBOURNE, LLC

Current Principal Place of Business:

310 WHISPERING WOODS DR
ORANGE PARK, FL 32003

New Principal Place of Business:

437 RIVER BIRCH LANE
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

310 WHISPERING WOODS DR
ORANGE PARK, FL 32003

New Mailing Address:

437 RIVER BIRCH LAND
GREEN COVE SPRINGS, FL 32043

FEI Number: 41-2067757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKIN, DAVID G
1900 S. HICKORY STREET STE. A
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WAELTI, JACK L
437 RIVER BIRCH LANE
GREEN COVE SPRINGS, FL 32043 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: JACK WAELTI

12/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: TR () Delete
Name: THE WAELTI FAMILY,
Address: 1601 NEWFOUND HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: TR () Delete
Name: WAELTI, JACK
Address: 1601 NEWFOUND HARBOR DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: TR () Delete
Name: WAELTI, KRIS
Address: 1601 NEWFOUND HARBOR DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: TR () Delete
Name: TROTTER, BRANDY
Address: 305 LAGO CIRCLE #200
City-St-Zip: W. MELBOURNE, FL 32904

ADDITIONS/CHANGES:

Title: TR (X) Change () Addition
Name: THE WAELTI FAMILY,
Address: 437 RIVER BIRCH LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TR (X) Change () Addition
Name: WAELTI, JACK
Address: 437 RIVER BIRCH LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TR (X) Change () Addition
Name: WAELTI, KRIS
Address: 437 RIVER BIRCH LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK WAELTI

MM

12/04/2006

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