

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000030341

FILED
Oct 27, 2008
Secretary of State

Entity Name: ZANE GREY CREEK MARINA, LLC

Current Principal Place of Business:

68500 OVERSEAS HIGHWAY
LAYTON, FL 33001

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 819
LONG KEY, FL 33001

New Mailing Address:

P.O. BOX 814
LONG KEY, FL 33001

FEI Number: 02-0651426 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

SPERL, GARY L
118 S. LAYTON DR
P.O. BOX 819
LONG KEY, FL 33001 US

Name and Address of New Registered Agent:

SPERL, GARY L
118 S. LAYTON DR
LONG KEY, FL 33001 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: GARY L. SPERL

10/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPERL, GARY L
Address: 68500 OVERSEAS HIGHWAY
City-St-Zip: LAYTON, FL 33001

ADDITIONS/CHANGES:

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: GARY L. SPERL

MGR

10/27/2008

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