

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000033447

FILED
Jun 20, 2005
Secretary of State

Entity Name: MIRROR LAKES GOLF CLUB, L.L.C.

Current Principal Place of Business:

670 MILWALKEE BLVD.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

670 MILWALKEE BLVD.
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 02-0657673 **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:

SUTCLIFFE, NEVIN
670 MILWALKEE BLVD.
LEHIGH ACRES, FL 33936 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: NEVIN SUTCLIFFE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: SUTCLIFFE, NEVIN
Address: 670 MILWALKEE BLVD.
City-St-Zip: LEHIGH ACRES, FL 33936

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 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: NEVIN SUTCLIFFE

M

06/20/2005

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