

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000000268

FILED
Mar 15, 2011
Secretary of State

Entity Name: DROP ANCHOR RESORT & MARINA, LLC

Current Principal Place of Business:

84959 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 222
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 27-0040291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURUTZ, STEPHEN F
84959 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

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: STEPHEN F. KURUTZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KURUTZ, STEPHEN F
Address: 84959 OVERSEA'S HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

I hereby 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: STEPHEN F. KURUTZ

MGRM

03/15/2011

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