

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016347

FILED
Sep 28, 2005
Secretary of State

Entity Name: SPOLETO, L.L.C.

Current Principal Place of Business:

4419 COMMONS DR., EAST
DESTIN, FL 32541

New Principal Place of Business:

4419 COMMONS DR., EAST
#103
DESTIN, FL 32541

Current Mailing Address:

4419 COMMONS DR., EAST
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3751346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMSLEY, JAMES W
SMITH, GRIMSLEY, BAUMAN, ET AL
25 WALTER MARTIN RD NE, STE. 101
FORT WALTON BEACH, FL 32548 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: JAMES W. GRIMSLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEGNO, RALPH D
Address: 1473 EMERALD BAY DR
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: SEGNO, JOY M
Address: 1473 EMERALD BAY DR
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEGNO, RALPH D
Address: PO BOX 5144
City-St-Zip: DESTIN, FL 32540

Title: MGR (X) Change () Addition
Name: SEGNO, JOY M
Address: PO BOX 5144
City-St-Zip: DESTIN, FL 32540

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: JOY M. SEGNO

MGR

09/28/2005

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