

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016347

FILED
Oct 31, 2006
Secretary of State

Entity Name: SPOLETO, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

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)
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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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: JOY M. SEGNO

MGR

10/31/2006

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