

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000030350

FILED
Apr 12, 2006
Secretary of State

Entity Name: TAMPA YACHT VACATIONS, LLC

Current Principal Place of Business:

5907 FALCONPARK COURT
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

5907 FALCONPARK COURT
LITHIA, FL 33547

New Mailing Address:

FEI Number: 86-1092665 **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:

MANELLI, DENNIS E ESQ
PHELPS DUNBAR, LLP
100 SOUTH ASHLEY STREET, STE. 1900
TAMPA, FL 33602 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: DENNIS MANELLI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MANTHEY, TROY M MR.
Address: 5907 FALCONPARK CT.
City-St-Zip: LITHIA, FL 33507

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: TROY M MANTHEY

MR.

04/12/2006

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