

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 19, 2004
Secretary of State**

DOCUMENT# L03000031612

Entity Name: ELLINGTON'S AT THE SANIBEL INN, LLC

Current Principal Place of Business:

658 DONAX STREET
SANIBEL, FL 33957 US

New Principal Place of Business:

937 E. GULF DRIVE
SANIBEL, FL 33957 US

Current Mailing Address:

658 DONAX STREET
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 31-1826470 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:

RIZZO, THOMAS F
2340 PERIWINKLE WAY
J-2
SANIBEL, FL 33957 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALGRIN, JILLIAN
Address: 658 DONAX STREET
City-St-Zip: SANIBEL, FL SANIBEL US

Title: MGRM () Delete
Name: WISE, SHARON
Address: 658 DONAX STREET
City-St-Zip: SANIBEL, FL 33957

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 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: SHARON WISE

MGRM

10/19/2004

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