

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 07, 2008
Secretary of State**

DOCUMENT# L03000031612

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

Current Principal Place of Business:

937 E. GULF DRIVE
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

999 E. GULF DRIVE
A-312
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 31-1826470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, SHARON A
999 E. GULF DRIVE
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: SHARON A. WISE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALGRIN, JILLIAN
Address: 937 E. GULF DRIVE
City-St-Zip: SANIBEL, FL SANIBEL US

Title: MGRM () Delete
Name: WISE, SHARON
Address: 999 E. GULF DRIVE
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 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: SHARON A. WISE

MGRM

01/07/2008

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