

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000036007

FILED
Sep 19, 2006
Secretary of State

Entity Name: 55 ACRES RIVERFRONT, L.L.C.

Current Principal Place of Business:

2260 BAY STREET, SUITE 11
FORT MYERS, FL 33901

New Principal Place of Business:

P.O. BOX 367657
BONITA SPRINGS, FL 34136

Current Mailing Address:

2260 BAY STREET, SUITE 11
FORT MYERS, FL 33901

New Mailing Address:

P.O. BOX 367657
BONITA SPRINGS, FL 34136

FEI Number: 20-0272949 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:

BURSON, FRED
2260 BAY STREET, SUITE 11
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BUTLER, GAREY F
2201 SECOND STREET, 5TH FLOOR
FORT MYERS, FL 33901 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: GAREY F. BUTLER

09/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: NYCHYK, RANDALL
Address: P.O. BOX 367657
City-St-Zip: BONITA SPRINGS, FL 34136

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MBR (X) Change () Addition
Name: RTN HOLDINGS, INC.,
Address: P.O. BOX 367657
City-St-Zip: BONITA SPRINGS, FL 34136

Title: MGR () Change (X) Addition
Name: NYCHYK, RANDALL
Address: P.O. BOX 367657
City-St-Zip: BONITA SPRINGS, FL 34136

Title: MGR () Change (X) Addition
Name: NYCHYK, TIMOTHY
Address: P.O. BOX 367657
City-St-Zip: BONITA SPRINGS, FL 34136

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: TIMOTHY NYCHYK

MGR

09/19/2006

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