

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000041471

FILED
Sep 27, 2010
Secretary of State

Entity Name: SANIBEL RECREATION SOCIETY LLC

Current Principal Place of Business:

1414 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

1414 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

MASON, MARC R
1414 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919 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: MARC MASON

09/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASON, MARC
Address: 1414 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM
Name: BROWNLOW, JANE
Address: 1414 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM
Name: THOMPSON, GENE
Address: 1414 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

I hereby 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: MARC MASON

MGR

09/27/2010

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