

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000044262

FILED
Nov 04, 2008
Secretary of State

Entity Name: THE RESTAURANT AT OYSTER CREEK, LLC

Current Principal Place of Business:

69 LEWIS BLVD
ST AUGUSTINE, FL 32084

New Principal Place of Business:

69 LEWIS BLVD
ST AUGUSTINE, FL 32084

Current Mailing Address:

14560 SAN PABLO DRIVE NORTH
JACKSONVILLE, FL 32224

New Mailing Address:

69 LEWIS BLVD
ST AUGUSTINE, FL 32084

FEI Number: 65-1208392 **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:

DORRIEN, BRIAN J
14560 SAN PABLO DRIVE NORTH
JACKSONVILLE, FL 32224 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: BRIAN DORRIEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DORRIEN, BRIAN
Address: 14560 SAN PABLO DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: DORRIEN-MCCORMICK, PATRICIA
Address: 14560 SAN PABLO DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: DRAKE, TAMMY
Address: 69 LEWIS BLVD
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: BRIAN DORRIEN

MGRM

11/04/2008

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