

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:

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