

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056133

FILED
Jan 13, 2011
Secretary of State

Entity Name: ANGLER'S REEF LLC

Current Principal Place of Business:

1115 MARBELLA PLAZA DR.
TAMPA, FL 33619

New Principal Place of Business:

180 E HORTON AVE
ENGLEWOOD, FL 34223

Current Mailing Address:

P. O. BOX 258
LITHIA, FL 33547

New Mailing Address:

P. O. BOX 1508
ENGLEWOOD, FL 34295

FEI Number: 61-1434894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, KOENIG & HIGHSMITH, P.A.
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 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: TIM KOENIG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANGLER'S REEF MEZZ BORROWER, LLC
Address: 180 E HORTON AVE
City-St-Zip: ENGLEWOOD, FL 34223

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: EVERETT ATWELL

MGR

01/13/2011

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