

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056353

FILED
Jun 03, 2008
Secretary of State

Entity Name: TUCKAHOE RANCH, LLC

Current Principal Place of Business:

16631 NORTH RIVER RD.
ALVA, FL 33920

New Principal Place of Business:

1130 PONDELLA RD
STE 3
CAPE CORAL, FL 33909

Current Mailing Address:

16631 NORTH RIVER RD.
ALVA, FL 33920

New Mailing Address:

1130 PONDELLA RD
STE 3
CAPE CORAL, FL 33909

FEI Number: 20-8857604 **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:

FORMAN, ROBERT S
1715 MONROE ST
FORT MYERS, FL 33901 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: ROBERT S FORMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARBER, ROBERT S
Address: 21550 RIVER RANCH RD
City-St-Zip: ESTERO, FL 33928

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HONC, VINCENT E MGR
Address: 1130 PONDELLA RD STE 3
City-St-Zip: CAPE CORAL, FL 33909

Title: MGR () Change (X) Addition
Name: PHILLIPPE, WILLIAM R
Address: 5380 MARINA DRIVE
City-St-Zip: BOKEELIA, FL 33922

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: VINCENT E HONC

MGR

06/03/2008

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