

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