

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000023043

FILED
May 04, 2009
Secretary of State

Entity Name: TOWN HOMES OF WEST BAY COVE, LLC

Current Principal Place of Business:

7627 LITTLE ROAD
NEW PORT RICHEY, FL 346540936

New Principal Place of Business:

36181 EAST LAKE ROAD
SUITE 382
PALM HARBOR, FL 34685

Current Mailing Address:

7627 LITTLE ROAD
NEW PORT RICHEY, FL 346540936

New Mailing Address:

36181 EAST LAKE ROAD
SUITE 382
PALM HARBOR, FL 34685

FEI Number: 59-3140863 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()
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:

BAKKALAPULO, LOUIS P.A.
BAKKALAPULO & BOUTZOUKAS PA
111 N BELCHER ROAD, SUITE 201
CLEARWATER, FL 33765 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: LOUIS BAKKALAPULO, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSTA HOMES, INC.
Address: 7627 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES:

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

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: PAUL BAKKALAPULO

MGRM

05/04/2009

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