2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000023043

Entity Name: TOWN HOMES OF WEST BAY COVE, LLC

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7627 LITTLE ROAD 36181 EAST LAKE ROAD

NEW PORT RICHEY, FL 346540936 SUITE 382

PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

7627 LITTLE ROAD 36181 EAST LAKE ROAD

NEW PORT RICHEY, FL 346540936 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: Name and Address of New Registered Agent:

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

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COSTA HOMES, INC.
 Name:

 Address:
 7627 LITTLE ROAD
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34654
 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