

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000033761

FILED
Dec 16, 2009
Secretary of State

Entity Name: MARSH POINTE DEVELOPMENT LLC

Current Principal Place of Business:

1831 NORTH BELCHER ROAD, SUITE G-3
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1831 NORTH BELCHER ROAD, SUITE G-3
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 54-2151357 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHELNUTT, ROBERT C JR.
1831 NORTH BELCHER ROAD
G-3
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: ROBERT SHELNUTT

12/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHELNUTT, ROBERT C JR.
Address: 1831 NORTH BELCHER ROAD, SUITE G-3
City-St-Zip: CLEARWATER, FL 33765

Title: MGR () Delete
Name: SHELNUTT, ROBERT C SR.
Address: 1831 NORTH BELCHER ROAD, SUITE G-3
City-St-Zip: CLEARWATER, FL 33765

Title: S () Delete
Name: SHELNUTT, ROBERT C JR.
Address: 1831 NORTH BELCHER ROAD, SUITE G-3
City-St-Zip: CLEARWATER, FL 33765

Title: T () Delete
Name: SHELNUTT, ROBERT C SR.
Address: 1831 NORTH BELCHER ROAD, SUITE G-3
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

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

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

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

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: ROBEERT C. SHELNUTT, JR.

MGR

12/16/2009

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