

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000035477

FILED
Oct 04, 2005
Secretary of State

Entity Name: BRW SKI RESORT DEVELOPERS, L.L.C.

Current Principal Place of Business:

7 C LOOP, C-14
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

7 TOWN CENTER LOOP, C-14
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

7 C LOOP, C-14
SANTA ROSA BEACH, FL 32459

New Mailing Address:

7 TOWN CENTER LOOP, C-14
SANTA ROSA BEACH, FL 32459

FEI Number: 20-1102733 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:

HALL, STEVEN K
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 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: STEVEN K. HALL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROOKIS DEVELOPMENT C, OMPANY
Address: 165 WILDERNESS WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: GULF COASTAL DEVELOP, MENT, INC.
Address: 1860 REPUBLICA DE CUBA
City-St-Zip: TAMPA, FL 33605

Title: MGR () Delete
Name: LION CREEK PROPERTIE, S, LTD
Address: 1860 REPUBLICA DE CUBA
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROOKIS DEVELOPMENT C, OMPANY
Address: 7 TOWN CENTER LOOP, C-14
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 for the exemption stated in Section 119.07(3)(i), 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: RICHARD J. ROOKIS

PRES

10/04/2005

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