

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000036479

FILED
Sep 19, 2006
Secretary of State

Entity Name: TAMPA BAY GOLF & COUNTRY CLUB, LLC

Current Principal Place of Business:

3300 UNIVERSITY DRIVE STE. 001
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10641 OLD TAMPA BAY DRIVE
SAN ANTONIO, FL 33576

Current Mailing Address:

3300 UNIVERSITY DRIVE STE. 001
CORAL SPRINGS, FL 33065

New Mailing Address:

10641 OLD TAMPA BAY DRIVE
SAN ANTONIO, FL 33576

FEI Number: 20-1223058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD
STE. 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TYLER, JONNIE R
10641 OLD TAMPA BAY DRIVE
SAN ANTONIO, FL 33576 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: JONNIE R. TYLER

09/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FALCONE, ARTHUR
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNGER, RICHARD S MGRM
Address: 10641 OLD TAMPA BAY DRIVE
City-St-Zip: SAN ANTONIO, FL 33576

I hereby certify that the information supplied with this filing does not qualify for the 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: RICH UNGER

MGRM

09/19/2006

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