

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038801

FILED
Nov 02, 2006
Secretary of State

Entity Name: LA SERENA ON PERDIDO KEY, LLC

Current Principal Place of Business:

510 EAST ZARAGOZA STREET
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 524
ORANGE BCH., AL 36561

New Mailing Address:

FEI Number: 20-2391249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, G. THOMAS
510 EAST ZARAGOZA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

MCEACHERN, BILL JR
5041 BAYOU BOULEVARD
SUITE 300
PENSACOLA, FL 32503 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: BILL MCEACHERN, JR.

11/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DYESS, WILLIAM C
Address: 13599 PERDIDO KEY DRIVE, UNIT T-8C
City-St-Zip: PENSACOLA, FL 32507

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 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: WILLIAM C DYESS

MGRM

11/02/2006

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