

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043864

FILED
Jul 26, 2011
Secretary of State

Entity Name: ROSEMOUNT #3207, L.L.C.

Current Principal Place of Business:

36750 U.S. HIGHWAY 19 NORTH
C/O GOLF HOST RESORTS, INC.
PALM HARBOR, FL 34684 US

New Principal Place of Business:

3138 CAMELOT DR
HAINES CITY, FL 33845 US

Current Mailing Address:

36750 U.S. HIGHWAY 19 NORTH
C/O GOLF HOST RESORTS, INC.
PALM HARBOR, FL 34684 US

New Mailing Address:

PO BOX 1535
HAINES CITY, FL 33845 US

FEI Number: 20-1271868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, HERBERT ESQ.
623 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SMITHERMAN, WILLIAM
3138 CAMELOT DR
HAINES CITY, FL 33845 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: WILLIAM SMITHERMAN

07/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITHERMAN, WILLIAM
Address: 3138 CAMELOT DR
City-St-Zip: HAINES CITY, FL 33845 US

I hereby 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 SMITHERMAN

MGR

07/26/2011

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