

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000053834

FILED
Jan 15, 2008
Secretary of State

Entity Name: CLEARWATER BEACH RESORTS, LLC

Current Principal Place of Business:

2905 BAYSHORE BLVD., STE. 202
TAMPA, FL 33629

New Principal Place of Business:

1135 ABBEYS WAY
TAMPA, FL 33602

Current Mailing Address:

2905 BAYSHORE BLVD., STE. 202
TAMPA, FL 33629

New Mailing Address:

1135 ABBEYS WAY
TAMPA, FL 33602

FEI Number: 20-1661839 **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:

TAUB, BRIAN
2905 BAYSHORE BLVD., STE. 202
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

TAUB, BRIAN
1135 ABBEYS WAY
TAMPA, FL 33602 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: BRIAN N. TAUB

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAUB, BRIAN
Address: 2905 BAYSHORE BLVD. #202
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAUB, BRIAN
Address: 1135 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602

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: BRIAN N. TAUB

MGR

01/15/2008

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