

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000067887

FILED
Oct 07, 2008
Secretary of State

Entity Name: PALMETTO PLANTATION PUNTA GORDA, LLC

Current Principal Place of Business:

108 GILL STREET
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

108 GILL STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 20-2113231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEILER, R. JEFFREY
108 GILL ST
PUNTA GORDA, FL 33950 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: R. JEFFREY WEILER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASON, JONATHAN
Address: 48 1ST STREET NE
City-St-Zip: MASSILLON, OH 44646

Title: MGR () Delete
Name: WEILER, R JEFFREY
Address: 108 GILL STREET
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

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 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: R. JEFFREY WEILER

MGR

10/07/2008

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