2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074730

Entity Name: SUMMER HOUSE VILLAGE, LLC

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

56 SPIRES LANE 13161 EMERALD COAST PARKWAY #16A PANAMA CITY BEACH, FL 32413

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P.O. BOX 4738 SEASIDE, FL 32459

FEI Number: 20-1752176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORATH, SHANNON L ESQ.
56 SPIRES LANE #16A
SANTA ROSA BEACH, FL 32459 US

PORATH, SHANNON L ESQ.
600 GRAND BOULEVARD
SUITE 205
DESTIN, FL 32550 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: SHANNON PORATH 01/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOTTEMS, RITA
 Name:

 Address:
 P.O. BOX 4738
 Address:

 City-St-Zip:
 SEASIDE, FL 32459 US
 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: RITA BOTTEMS MGR 01/27/2009