## 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L04000085344

Entity Name: CAPE FORCHU HIDEAWAY, L.L.C.

FILED Oct 11, 2005 Secretary of State

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

1750 RINGLING BLVD.

SARASOTA, FL 34236

280 PINE RANCH TRAIL
OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

1750 RINGLING BLVD.

SARASOTA, FL 34236

280 PINE RANCH TRAIL
OSPREY, FL 34229

FEI Number: 59-3789548 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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: Name and Address of New Registered Agent:

ROLFES, ANTHONY JAMES
1750 RINGLING BLVD.
SARASOTA, FL 34236 US

ROLFES, ANTHONY JAMES
280 PINE RANCH TRAIL
OSPREY, FL 34229 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: ROLFES, ANTHONY J. 10/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 ROLFES, ANTHONY J
 Name:
 ROLFES, ANTHONY J

 Address:
 1750 RINGLING BLVD.
 Address:
 280 PINE RANCH TRAIL

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 OSPREY, FL 34229

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

 Name:
 KLEIN, DAVID
 Name:

 Address:
 640 S. WASHINGTON BLVD., SUITE 100
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

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

 Name:
 BAILEY, WALTER
 Name:

 Address:
 305 N. 6TH AVENUE
 Address:

 City-St-Zip:
 WAUCHULA, FL 33873
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROLFES, ANTHONY J. MGR 10/11/2005