2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000092909

Entity Name: BILLY'S CREEK AT FORT MYERS, L.L.C.

FILED Apr 28, 2010 Secretary of State

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

7301 SW 57 COURT SUITE 565 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7301 SW 57 COURT SUITE 565 SOUTH MIAMI, FL 33143

FEI Number: 20-5266352 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:

BROWN, GARY L ESQ PHILLIPS, EISINGER & BROWN, P.A. 4000 HOLLYWOOD BOULEVARD, SUITE 265-S HOLLYWOOD, FL 33021 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: GARY L. BROWN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BROWN, GARY L

 Address:
 7301 SW 57 COURT

 City-St-Zip:
 SOUTH MIAMI, FL 33143

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 Statues.

SIGNATURE: GARY L. BROWN MGRM 04/28/2010