2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000094275

Entity Name: LAKE SHEEN PRESERVE L.L.C.

FILED Dec 11, 2006 Secretary of State

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

P.O. BOX 1848

WINDEREMERE, FL 34786

Current Mailing Address: New Mailing Address:

P.O. BOX 1848

WINDEREMERE, FL 34786

FEI Number: 47-0953360 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:

GOUDY, ROBERT L GOUDY, ROBERT L MR
12907 TIGER LILLY CT 6077 LEXINGTON PARK
CLERMONT, FL 34711 US ORLANDO, FL 32819 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: ROBERT L. GOUDY 12/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: GOUDY, ROBERT L

Address: P.O. BOX 1848

City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: MCCARUS, STEVEN
Address: 1442 KELSO BLVD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: GOUDY, ROBERT L MR

Address: P.O. BOX 1848

City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: L'HOMMEDIEU, GILBERT MR
Address: 12324 LAKESHORE DR.
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L. GOUDY MR 12/11/2006