

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000000482

**FILED**  
**Oct 26, 2009**  
**Secretary of State**

**Entity Name:** BREAKWATER LAND HOLDINGS, LLC

**Current Principal Place of Business:**

1998 TRADE CENTER WAY, UNIT NO. 4  
NAPLES, FL 34109

**New Principal Place of Business:**

7802 MULBERRY LANE  
NAPLES, FL 34114

**Current Mailing Address:**

1998 TRADE CENTER WAY, UNIT NO. 4  
NAPLES, FL 34109

**New Mailing Address:**

7802 MULBERRY LANE  
NAPLES, FL 34114

**FEI Number:** 20-2442885      **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:**

COX, RICHARD A  
C/O BREAKWATER CUSTOM HOMES, INC.  
1998 TRADE CENTER WAY, UNIT NO. 4  
NAPLES, FL 34109 US

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

GOOD, RICHARD W  
7802 MULBERRY LANE  
NAPLES, FL 34114 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: RICHARD W GOOD

10/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: COX, RICHARD A  
Address: 1998 TRADE CENTER WAY, UNIT NO. 4  
City-St-Zip: NAPLES, FL 34109

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GOOD, RICHARD W  
Address: 7802 MULBERRY LANE  
City-St-Zip: NAPLES, FL 34114

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: RICHARD W GOOD

MGR

10/26/2009

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