

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000007523

FILED
Jan 29, 2008
Secretary of State

Entity Name: HARBOUR BREEZE HOMES, L.L.C.

Current Principal Place of Business:

2 CLUB CENTER COURT STE. 1
EDWARDSVILLE, IL 62025

New Principal Place of Business:

Current Mailing Address:

2 CLUB CENTER COURT STE. 1
EDWARDSVILLE, IL 62025

New Mailing Address:

FEI Number: 20-2404131 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:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PARKWAY EAST STE C
CAPE CORAL, FL 33904 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: DARRIN SCHUTT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARDNER, STEVE
Address: 2 CLUB CENTER COURT STE. 1
City-St-Zip: EDWARDSVILLE, IL 62025

Title: MGRM () Delete
Name: PARKER, PAT
Address: 2 CLUB CENTER COURT STE. 1
City-St-Zip: EDWARDSVILLE, IL 62025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEVE GARDNER

MGRM

01/29/2008

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