

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000015088

FILED
Jan 22, 2008
Secretary of State

Entity Name: BENTON BY THE SEA GP, LLC

Current Principal Place of Business:

4481 LEGENDARY DRIVE, SUITE 100
DESTIN, FL 32541

New Principal Place of Business:

3871 INDIAN TRAIL
#1C
DESTIN, FL 32541 US

Current Mailing Address:

4481 LEGENDARY DRIVE, SUITE 100
DESTIN, FL 32541

New Mailing Address:

3871 INDIAN TRAIL
#1C
DESTIN, FL 32541 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COZEAN, ROBERT T
4481 LEGENDARY DRIVE, SUITE 100
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LACOUR, RICH
3871 INDIAN TRAIL
#1C
DESTIN, FL 32541 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: RICH LACOUR

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COZEAN, ROBERT T
Address: 4481 LEGENDARY DRIVE, SUITE 100
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COZEAN, ROBERT T
Address: 2226 WESTLAKE DRIVE, #1
City-St-Zip: AUSTIN, TX 78746 US

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: ROBERT T. COZEAN

MGR

01/22/2008

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