2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000024517

Entity Name: VENETIAN BAY VOLLEYBALL CLUB, LLC

FILED Nov 01, 2006 Secretary of State

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

2413 SONOMA DRIVE 648 CAPISTRANO DRIVE NOKOMIS, FL 34275 US NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

2413 SONOMA DRIVE 648 CAPISTRANO DRIVE NOKOMIS, FL 34275 US NOKOMIS, FL 34275 US

FEI Number: 20-2488345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHEATLEY, BRIAN
2413 SONOMA DRIVE
NOKOMIS, FL 34275 US
WHEATLEY, BRIAN
648 CAPISTRANO DRIVE
NOKOMIS, FL 34275 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: BRIAN WHEATLEY 11/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WHEATLEY, BRIAN
 Name:
 WHEATLEY, BRIAN

 Address:
 2413 SONOMA DRIVE
 Address:
 648 CAPISTRANO DRIVE

 City-St-Zip:
 NOKOMIS, FL 34275 US
 City-St-Zip:
 NOKOMIS, FL 34275 US

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: BRIAN WHEATELY MGR 11/01/2006