

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000024517

FILED
Dec 21, 2007
Secretary of State

Entity Name: VENETIAN BAY VOLLEYBALL CLUB, LLC

Current Principal Place of Business:

648 CAPISTRANO DRIVE
NOKOMIS, FL 34275 US

New Principal Place of Business:

1558 VERMEER DRIVE
NOKOMIS, FL 34275 US

Current Mailing Address:

648 CAPISTRANO DRIVE
NOKOMIS, FL 34275 US

New Mailing Address:

P.O. BOX 1752
VENICE, FL 34284 US

FEI Number: 20-2488345 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:

WHEATLEY, BRIAN
648 CAPISTRANO DRIVE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

WHEATLEY, BRIAN
1558 VERMEER 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

12/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHEATLEY, BRIAN
Address: 648 CAPISTRANO DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHEATLEY, BRIAN
Address: P.O. BOX 1752
City-St-Zip: VENICE, FL 34284 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: BRIAN WHEATLEY

MGR

12/21/2007

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