

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000063373

FILED
Apr 22, 2011
Secretary of State

Entity Name: OLDE MYAKKA PROPERTIES LLC

Current Principal Place of Business:

4722 OLD FARM RD
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6749
NORTH PORT, FL 34290

New Mailing Address:

4722 OLD FARM RD
SARASOTA, FL 34233 US

FEI Number: 20-4599582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORORATE SERVICES, INC.
46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BOTTS, MARK G
4722 OLD FARM ROAD
SARASOTA, FL 34233 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: MARK G. BOTTS

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOTTS, MARK G
Address: 4722 OLD FARM ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGRM
Name: TURNBULL, STUART J
Address: 5911 MIDNIGHT PASS ROAD UNIT# 401
City-St-Zip: SARASOTA, FL 34238

I hereby 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: MARK G. BOTTS

MGRM

04/22/2011

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