

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000076262

Entity Name: BOCA GRANDE RESORT, LLC

FILED
Nov 17, 2006
Secretary of State

Current Principal Place of Business:

5800 GASPARILLA ROAD
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

5800 GASPARILLA ROAD
BOCA GRANDE, FL 33921 US

New Mailing Address:

P.O. BOX 1405
BOCA GRANDE, FL 33921 US

FEI Number: 20-3468445 **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:

MEEKER, BRIAN L
5800 GASPARILLA ROAD
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

MEEKER, BRIAN L
4805 SHORE LANE
BOCA GRANDE, FL 33921 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 L. MEEKER

11/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEEKER, BRIAN L
Address: 5800 GASPARILLA ROAD
City-St-Zip: BOCA GRANDE, FL 33921 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEEKER, BRIAN L
Address: 4805 SHORE LANE
City-St-Zip: BOCA GRANDE, FL 33921 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 L. MEEKER

MGRM

11/17/2006

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