

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000077486

FILED  
Sep 30, 2007  
Secretary of State

Entity Name: OSPREY PLANTATION HOMES, LLC

**Current Principal Place of Business:**

9701 DELRAY DRIVE  
NEW PORT RICHEY, FL 34654 US

**New Principal Place of Business:**

**Current Mailing Address:**

9701 DELRAY DRIVE  
NEW PORT RICHEY, FL 34654 US

**New Mailing Address:**

FEI Number: 20-3263329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HIGHTOWER, DONNA L  
9701 DELRAY DRIVE  
NEW PORT RICHEY, FL 34654 US

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

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: DONNA L. HIGHTOWER

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HIGHTOWER, DONNA L  
Address: 9701 DELRAY DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: MGRM ( ) Delete  
Name: HIGHTOWER, BILLY R  
Address: 9701 DELRAY DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: HIGHTOWER, BILLY A  
Address: 950 CHAMPNEY  
City-St-Zip: ST. SIMONS ISLAND, GA 31522

Title: MGR ( ) Change (X) Addition  
Name: HIGHTOWER, LELA F  
Address: 950 CHAMPNEY  
City-St-Zip: ST. SIMONS ISLAND, GA 31522

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: BILLY R. HIGHTOWER

MGRM

09/30/2007

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