2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000085922

FILED Dec 09, 2006 Secretary of State

Entity Name: WINDWARD PLAZA AT ISLAND ESTATES, L.L.C.

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

294 WINDWARD PASSAGE WINDWARD PLAZA CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

294 WINDWARD PASSAGE WINDWARD PLAZA CLEARWATER, FL 33767

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

BARNES, ROBERT L JR. 2905 BAYSHORE BLVD. SUITE 200 TAMPA, FL 33629 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: ROBERT L. BARNES, JR.

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEITHER, ELIZABETH C
 Name:

 Address:
 294 WINDWARD PASSAGE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:

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: ELIZABETH C. SEITHER MGRM 12/09/2006