2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000087299

Entity Name: THE VILLAGES OF CAMELOT, LLC

FILED Oct 23, 2008 Secretary of State

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

800 NORTH HIGHLAND AVENUE SUITE 200 ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

800 NORTH HIGHLAND AVENUE SUITE 200 ORLANDO, FL 32803 US

FEI Number: 20-4521948 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: Name and Address of New Registered Agent:

CARLSON, BRENDA J MCGLOWN, DEIDREA

800 NORTH HIGHLAND AVENUE 800 NORTH HIGHLAND AVENUE

SUITE 200 SUITE 200

ORLANDO, FL 32803 US ORLANDO, FL 32803 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: DEIDREA MCGLOWN 10/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: WILLNER, DAVID M Name: CARLTON, MICHELLE

Address: 800 NORTH HIGHLAND AVE., SUITE 200
Address: 800 NORTH HIGHLAND AVE., SUITE 200

City-St-Zip: ORLANDO, FL 32803 US City-St-Zip: ORLANDO, FL 32803 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 PEISNER, ERIC S
 Name:

 Address:
 800 NORTH HIGHLAND AVE., SUITE 200
 Address:

 City-St-Zip:
 ORLANDO, FL 32803 US
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition Name: MCKINNEY, JOSEPH J Name:

Address: 800 NORTH HIGHLAND AVE., SUITE 200 Address: City-St-Zip: ORLANDO, FL 32803 US City-St-Zip:

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: MICHELLE CARLTON MGR 10/23/2008