

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000092430

Entity Name: CARTER'S CAY VILLAS, LLC

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

1568 SE COLONY WAY
JUPITER, FL 33478 US

New Principal Place of Business:

201 TONEY PENNA DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

1568 SE COLONY WAY
JUPITER, FL 33478 US

New Mailing Address:

201 TONEY PENNA DRIVE
JUPITER, FL 33458 US

FEI Number: 20-3634109 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:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WIITA, GREG
201 TONEY PENNA DRIVE
JUPITER, FL 33458 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: GREG WIITA

10/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WIITA, GREG
Address: 1568 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WIITA, GREG
Address: 201 TONEY PENNA DRIVE
City-St-Zip: JUPITER, FL 33458 US

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: GREG WIITA

MGR

10/09/2007

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