

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000092846

FILED
Jan 11, 2008
Secretary of State

Entity Name: ESPLANADE DEVELOPMENT LLC

Current Principal Place of Business:

C/O GULF STREAM ASSET INVESTMENT LLC
4700 MILLENIA BLVD. SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

C/O GULF STREAM ASSET INVESTMENT LLC
4700 MILLENIA BLVD. SUITE 175
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-3492790 **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:

B&C CORPORATE SERVICES OF CENT. FLA., INC.
390 NORTH ORANGE AVE., SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CROWDER, ROBERT A MR.
17984 FIELDBROOK CIRCLE S.
BOCA RATON, FL 33496 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 A. CROWDER

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: CROWDER, ROBERT A
Address: 4700 MILLENIA BLVD. SUITE 175
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ROBERT A. CROWDER

MR.

01/11/2008

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