

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000093028

Entity Name: CASA AZZURRO D'AQUA, LLC

FILED
Oct 20, 2008
Secretary of State

Current Principal Place of Business:

802 11TH STREET WEST
BRADENTON, FL 342057734 US

New Principal Place of Business:

464 GOLDEN GATE POINT, UNIT 404
SARASOTA, FL 34236 US

Current Mailing Address:

802 11TH STREET WEST
BRADENTON, FL 342057734 US

New Mailing Address:

464 GOLDEN GATE POINT, UNIT 404
SARASOTA, FL 34236 US

FEI Number: 20-3536973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON,, FL 342057734 US

Name and Address of New Registered Agent:

SEIDER, WILLIAM M
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: WILLIAM M. SEIDER

10/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TWILL, LAWRENCE J. &, LINDA L. TEN E NT
Address: 802 11TH STREET WEST
City-St-Zip: BRADENTON, FL 342057734 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TWILL, LAWRENCE J
Address: 464 GOLDEN GATE POINT, UNIT 404
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM () Change (X) Addition
Name: TWILL, LINDA L
Address: 464 GOLDEN GATE POINT, UNIT 404
City-St-Zip: SARASOTA, FL 34236

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: LAWRENCE J. TWILL

MGRM

10/20/2008

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