2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000094253

Entity Name: VILLAGES OF MANASOTA BEACH, L.L.C.

FILED Jun 18, 2011 Secretary of State

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

779 COMMERCE DR STE 14 VENICE, FL 34292

Current Mailing Address: New Mailing Address:

779 COMMERCE DR STE 14 VENICE, FL 34292

FEI Number: 20-3768571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRAKE, J. KEVIN

1432 FIRST STREET

DOOLEY & DRAKE, P.A.

SARASOTA, FL 34236 US

MCLEOD, JAMES

11451 M J ROAD

MYAKKA CITY, FL 34251 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: JAMES MCLEOD 06/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 FEE, DONALD C JR

 Address:
 2212 - 6TH ST

 City-St-Zip:
 SARASOTA, FL 34237

Title: MGR

 Name:
 GATES, JEFFREY

 Address:
 779 COMMERCE DR - # 14

 City-St-Zip:
 VENICE, FL 34292

Title: MGR

Name: MACPHAIL, PAUL W Address: 1451 GLOBAL CT City-St-Zip: SARASOTA, FL 34240

Title: MGR

 Name:
 MCLEOD, JAMES

 Address:
 11451 M J ROAD

 City-St-Zip:
 MYAKKA CITY, FL 34251

I hereby 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 Statues.

SIGNATURE: JAMES MCLEOD MGR 06/18/2011