

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000096744

FILED
Oct 23, 2007
Secretary of State

Entity Name: THE RESERVES AT HEATHBROOK, LLC

Current Principal Place of Business:

10739 DEERWOOD PARK BOULEVARD
SUITE 200A
JACKSONVILLE, FL 32256

New Principal Place of Business:

922 NORTH JACKS LAKE ROAD
CLERMONT, FL 34711

Current Mailing Address:

10739 DEERWOOD PARK BOULEVARD
SUITE 200A
JACKSONVILLE, FL 32256

New Mailing Address:

922 NORTH JACKS LAKE ROAD
CLERMONT, FL 34711

FEI Number: 20-3559429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM ALLAN KING, ESQUIRE
1531 SE 36TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

DENNIS J. BESSEY, ESQUIRE
1920 VIRGINIA AVENUE 102
FORT MYERS, FL 33901 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: DENNIS J. BESSEY

10/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLYER, JOSEPH A
Address: 10739 DEERWOOD PARK BOULEVARD, SUITE 200A
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLYER, JOSEPH A
Address: 922 NORTH JACKS LAKE ROAD
City-St-Zip: CLERMONT, FL FL

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: JOSEPH A COLYER

MGR

10/23/2007

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