

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115689

FILED
Jan 19, 2009
Secretary of State

Entity Name: BOCA CIEGA RESORT MARINA, LLC

Current Principal Place of Business:

2715 EAST OAKLAND PARK BLVD., SUITE 201
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2715 EAST OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306

Current Mailing Address:

2715 EAST OAKLAND PARK BLVD., SUITE 201
FT. LAUDERDALE, FL 33306

New Mailing Address:

2715 EAST OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306

FEI Number: 03-0575815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ALOIA, FRANK J JR.
2250 FIRST STREET
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

LESOUSKY, JOHN
2715 EAST OAKLAND PARK BOULEVARD
SUITE 300
FT. LAUDERDALE, FL 33306 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: JOHN LESOUSKY

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACKSON, ED
Address: 8800 BAY PINES BLVD.
City-St-Zip: ST. PETERSBURG, FL 33709

Title: MGRM () Delete
Name: PINNACLE CONSTRUCTION OF FT LAUDERDALE, INC
Address: 2715 E. OAKLAND PARK BLVD., SUITE 201
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACKSON, ED
Address: 3993 TYRONE BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33709

Title: MGRM (X) Change () Addition
Name: PINNACLE CONSTRUCTION OF FT LAUDERDALE, INC
Address: 2715 E. OAKLAND PARK BLVD., SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33306

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: ED JACKSON

MGRM

01/19/2009

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