

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000119907

Entity Name: PALMYRA CLUB INVESTORS, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

1415 PANTHER LANE, SUITE 223
NAPLES, FL 34109

New Principal Place of Business:

4069 BAYSHORE DRIVE
NAPLES, FL 34112

Current Mailing Address:

1415 PANTHER LANE, SUITE 223
NAPLES, FL 34109

New Mailing Address:

178 OAKWOOD CT
NAPLES, FL 34110

FEI Number: 20-4436583 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:

STEFFAN, W. JOHN
4069 BAYSHORE DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

STEFFAN, W. JOHN
178 OAKWOOD CT
NAPLES, FL 34110 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: W. JOHN STEFFAN

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: WAGNER, DONALD M
Address: 1415 PANTHER LANE, SUITE 223
City-St-Zip: NAPLES, FL 34109

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEFFAN, W. JOHN
Address: 178 OAKWOOD CT
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM () Change (X) Addition
Name: WAGNER, DONALD M
Address: 2086 SEVILLA WAY
City-St-Zip: NAPLES, FL 34109 US

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: W. JOHN STEFFAN

MGRM

01/18/2008

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