

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000030480

FILED
Oct 03, 2007
Secretary of State

Entity Name: CASA MARINA HOLDINGS, LLC

Current Principal Place of Business:

16701 EAGLE OAK DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

501 E. CAMINO REAL
BOCA RATON, FL 33432 US

Current Mailing Address:

16701 EAGLE OAK DRIVE
ODESSA, FL 33556 US

New Mailing Address:

501 E. CAMINO REAL
BOCA RATON, FL 33432 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

DAVID, FARRAR
9809 WOODBAY DRIVE
TAMPA, FLORIDA, FL 33626 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 THOMPSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CLEMENTS, MARK J
Address: 16701 EAGLE OAK DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: DAM LIMITED LIABILIT, Y COMPANY
Address: 16701 EAGLE OAK DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: PRICE STREET, LLC,
Address: 2901 W. BUSCH BLVD, SUITE 701
City-St-Zip: TAMPA, FL 33618 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN THOMPSON

VP

10/03/2007

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