

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000034886

**FILED**  
**Dec 20, 2007**  
**Secretary of State**

**Entity Name:** 1649 SEA DUNES AT AMELIA, L.L.C.

**Current Principal Place of Business:**

AMELIA PLANTATION  
1649-1650 BEACH WALKER ROAD  
AMELIA ISLAND, FL 32035

**New Principal Place of Business:**

**Current Mailing Address:**

14 WINCOMA DRIVE  
HUNTINGTON, NY 117431121

**New Mailing Address:**

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: HARRY B DAVIS

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: QUINN, ROBERT S  
Address: 1649-1650 BEACH WALKER ROAD  
City-St-Zip: AMELIA ISLAND, FL 32035

Title: MGRM (X) Change ( ) Addition  
Name: QUINN, ROBERT S  
Address: 14 WINCOMA DRIVE  
City-St-Zip: HUNTINGTON, NY 11743

Title: MGRM ( ) Delete  
Name: QUINN, MARGARET SUSAN  
Address: 1649-1650 BEACH WALKER ROAD  
City-St-Zip: AMELIA ISLAND, FL 32035

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: ROBERT QUINN

MGR

12/20/2007

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