

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000041502

Entity Name: CARYSFORT HARBOR, LLC

FILED  
Dec 11, 2007  
Secretary of State

## Current Principal Place of Business:

205 N.E. 5TH TERRACE  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

17 SUNSET CAY ROAD  
KEY LARGO, FL 33037 US

## Current Mailing Address:

205 N.E. 5TH TERRACE  
DELRAY BEACH, FL 33444

## New Mailing Address:

17 SUNSET CAY ROAD  
KEY LARGO, FL 33037 US

FEI Number: 20-4845172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

1031 EXCHANGE CORPORATION  
ATTN: SUSAN N. MILLS  
205 N.E. 5TH TERRACE  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

LYNN, SANDRA T  
830 NORTH KROME AVENUE  
HOMESTEAD, FL 33030 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: SANDRA T. LYNN

12/11/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: 1031 EXCHANGE CORPOR, ATION  
Address: 205 N.E. 5TH TERRACE  
City-St-Zip: DELRAY BEACH, FL 33444

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BERMAN, MICHAEL A  
Address: 17 SUNSET CAY ROAD  
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM ( ) Change (X) Addition  
Name: SWIFT, SUSAN S  
Address: 17 SUNSET CAY ROAD  
City-St-Zip: KEY LARGO, FL 33037 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: MICHAEL A. BERMAN

MGRM

12/11/2007

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