

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000050579

FILED
Jun 25, 2008
Secretary of State

Entity Name: TURN RIVER HOLDINGS, LLC

Current Principal Place of Business:

16554 CAGAN CROSSINGS BLVD
CLERMONT, FL 34714

New Principal Place of Business:

909 JOHNS COVE LANE
OAKLAND, FL 34787

Current Mailing Address:

16554 CAGAN CROSSINGS BLVD
CLERMONT, FL 34714

New Mailing Address:

909 JOHNS COVE LANE
OAKLAND, FL 34787

FEI Number: 20-4895789 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

TUCKER, LEIGH
713 W. MONTROSE ST.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SKINNER, PAUL A
909 JOHNS COVE LANE
OAKLAND, FL 34787 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: PAUL A SKINNER III

06/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOUCHARD, GUY
Address: 16554 CAGAN CROSSINGS BLVD.
City-St-Zip: CLERMONT, FL 34714 US

Title: MGRM () Delete
Name: SKINNER, PAUL A III
Address: 16554 CAGAN CROSSINGS BLVD.
City-St-Zip: CLERMONT, FL 34714 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOUCHARD, GUY
Address: PO BOX 770819
City-St-Zip: WINTER GARDEN, FL 34777 US

Title: MGRM (X) Change () Addition
Name: SKINNER, PAUL A III
Address: PO BOX 770819
City-St-Zip: WINTER GARDEN, FL 34777 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: PAUL A SKINNER III

MGRN

06/25/2008

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