

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000050579

FILED
May 03, 2010
Secretary of State

Entity Name: TURN RIVER HOLDINGS, LLC

Current Principal Place of Business:

909 JOHNS COVE LANE
OAKLAND, FL 34787

New Principal Place of Business:

208 CENTER STREET
AUBURNDALE, FL 33823

Current Mailing Address:

909 JOHNS COVE LANE
OAKLAND, FL 34787

New Mailing Address:

PO BOX 770819
WINTER GARDEN, FL 34777

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:

SKINNER, PAUL A
909 JOHNS COVE LANE
OAKLAND, FL 34787 US

Name and Address of New Registered Agent:

SKINNER, PAUL A III
16600 BAY CLUB DRIVE
CLERMONT, FL 34711 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

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOUCHARD, GUY
Address: PO BOX 770819
City-St-Zip: WINTER GARDEN, FL 34777 US

Title: MGR
Name: SKINNER, PAUL A III
Address: PO BOX 770819
City-St-Zip: WINTER GARDEN, FL 34777 US

I hereby 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

MGR

05/03/2010

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