

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000063170

Entity Name: CRAB KEY HOLDINGS, LLC

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

3461 BONITA BAY BLVD
207
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

5040 USEPPA CT
PUNTA GORDA, FL 33950 US

Current Mailing Address:

3461 BONITA BAY BLVD
207
BONITA SPRINGS, FL 34134 US

New Mailing Address:

5040 USEPPA CT
PUNTA GORDA, FL 33950 US

FEI Number: 20-5103878 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:

NEMETH, J. PATRICK
3461 BONITA BAY BLVD
207
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

NEMETH, J. PATRICK MM
5040 USSEPA CT
PUNTA GORDA, FL 33950 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: J. PATRICK NEMETH

03/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: NEMETH, J. PATRICK
Address: 3461 BONITA BAY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP (X) Delete
Name: NEMETH, KELLY
Address: 3461 BONITA BAY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: NEMETH, J. PATRICK MM
Address: 5040 USEPPA CT
City-St-Zip: PUNTA GORDA, FL 33950 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: J. PATRICK NEMETH

MM

03/14/2009

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