

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000073593

FILED
Sep 29, 2009
Secretary of State

Entity Name: BOARDWALK AT DAYTONA DEVELOPMENT, LLC

Current Principal Place of Business:

315 N ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

315 N ATLANTIC AVE
DAYTONA BEACH, FL 32118

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:

GORNT0, L A JR ESQ
444 SEABREEZE BLVD., STE. 200
DAYTONA BEACH, FL 32118 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: L A GORNT0 JR ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ANDERSON, GEORGE D
Address: 315 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: GEORGE D. ANDERSON

MGR

09/29/2009

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