

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000075095

FILED
Oct 09, 2007
Secretary of State

Entity Name: TREASURE ISLAND INNS, LLC

Current Principal Place of Business:

36 DOLPHIN DRIVE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

36 DOLPHIN DRIVE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTELLARO, DENISE A
36 DOLPHIN DRIVE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

MORTELLARO, MARK W
36 DOLPHIN DRIVE
TREASURE ISLAND, FL 33706 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: MARK W MORTELLARO

10/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORTELLARO, DENISE A
Address: 36 DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGR () Delete
Name: MORTELLARO, MARK W
Address: 36 DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORTELLARO, MARK W
Address: 36 DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGR (X) Change () Addition
Name: MORTELLARO, DENISE A
Address: 36 DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706 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: MARK W MORTELLARO

MGR

10/09/2007

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