

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000076989

Entity Name: SAN CARLOS ISLAND, LLC

FILED
Jun 06, 2012
Secretary of State

Current Principal Place of Business:

13379 MCGREGOR BOULEVARD
SUITE #1
FORT MYERS, FL 33919

New Principal Place of Business:

1950 COURTNEY DRIVE
SUITE #203
FORT MYERS, FL 33901

Current Mailing Address:

13379 MCGREGOR BOULEVARD
SUITE #1
FORT MYERS, FL 33919

New Mailing Address:

1950 COURTNEY DRIVE
SUITE #203
FORT MYERS, FL 33901

FEI Number: 51-0595053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, DONALD R
13379 MCGREGOR BOULEVARD
SUITE #1
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LUCAS, DONALD R
1950 COURTNEY DRIVE
SUITE #203
FORT MYERS, FL 33901 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: DONALD R LUCAS

06/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEESE, EDDIE E
Address: 12661 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM
Name: LUCAS, DONALD R
Address: 1950 COURTNEY DRIVE, SUITE 203
City-St-Zip: FORT MYERS, FL 33901

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: DONALD R LUCAS

MGRM

06/06/2012

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