

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000111681

FILED
Nov 13, 2009
Secretary of State

Entity Name: CG RE STILLWATER COVES, LLC

Current Principal Place of Business:

2115 PALM BAY ROAD NE
SUITE 3E
PALM BAY, FL 32905

New Principal Place of Business:

1103 WEST HIBISCUS BOULEVARD
SUITE 400
MELBOURNE, FL 32901 US

Current Mailing Address:

2115 PALM BAY ROAD NE
SUITE 3E
PALM BAY, FL 32905

New Mailing Address:

1103 WEST HIBISCUS BOULEVARD
SUITE 400
MELBOURNE, FL 32901 US

FEI Number: 87-0787608 **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:

MURTHA, KEVIN M
7640 WICKHAM ROAD
STE. 121
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

HANDA, SUNDEEP
1103 WEST HIBISCUS BOULEVARD
STE 400
MELBOURNE, FL 32901 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: SUNDEEP HANDA

11/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANDA, SUNDEEP
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGRM () Delete
Name: MCNALLY, SCOTT
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGRM () Delete
Name: ZIEGLER, ANDY
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGRM () Delete
Name: COOPER, WAYNE
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGRM (X) Delete
Name: MALTBY, ERIK
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANDA, SUNDEEP
Address: 1103 WEST HIBISCUS BLVD; STE 400
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM (X) Change () Addition
Name: MCNALLY, SCOTT W
Address: 1103 WEST HIBISCUS BLVD.; STE 400
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM (X) Change () Addition
Name: ZIEGLER, ANDY J
Address: 1103 WEST HIBISCUS BLVD; STE 400
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM (X) Change () Addition
Name: COOPER, WAYNE I
Address: 1103 WEST HIBISCUS BOULEVARD SUITE 400
City-St-Zip: MELBOURNE, FL 32901

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: SUNDEEP HANDA

MM

11/13/2009

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