

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000118841

FILED
Oct 04, 2011
Secretary of State

Entity Name: ANOTHER DAY IN PARADISE BOAT CLUB, LLC

Current Principal Place of Business:

343 CAUSEWAY BLVD
DUNEDIN, FL 34698 US

New Principal Place of Business:

827 ROOSEVELT BLVD
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

343 CAUSEWAY BLVD
DUNEDIN, FL 34698 US

New Mailing Address:

827 ROOSEVELT BLVD
TARPON SPRINGS, FL 34689 US

FEI Number: 20-8034859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS CASLER
343 CAUSEWAY BLVD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

DENNIS CASLER
827 ROOSEVELT BLVD
TARPON SPRINGS, FL 34689 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: DENNIS CASLER

10/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLEN, BERGOFFEN
Address: PO BOX 220
City-St-Zip: CRYSTAL BEACH, FL 34681 US

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: GLEN BERGOFFEN

MGM

10/04/2011

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