

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000120064

FILED
Jan 15, 2008
Secretary of State

Entity Name: THE OWNERS' CLUB OF AMERICA, LLC

Current Principal Place of Business:

3138 CAMELOT
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

3138 CAMELOT
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 20-8040449 **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:

SMITHERMAN, ANTHONY
3138 CAMELOT
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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: ANTHONY SMITHERMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIKE, HUGH G
Address: 3138 CAMELOT
City-St-Zip: HAINES CITY, FL 33844 US

Title: MGR () Delete
Name: ITIN, THOMAS W
Address: 3138 CAMELOT
City-St-Zip: HAINES CITY, FL 33844 US

Title: MGR () Delete
Name: SMITHERMAN, ANTHONY
Address: 3138 CAMELOT
City-St-Zip: HAINES CITY, FL 33844 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY SMITHERMAN

MGR

01/15/2008

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