

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 02, 2011
Secretary of State

DOCUMENT# L07000012374

Entity Name: LIVING LEGENDS GOLF, LLC

Current Principal Place of Business:

13189 NORTHWEST 11TH PLACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

13189 NORTHWEST 11TH PLACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-8574346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THOMAS, PAUL R
13189 NW 11TH PLACE
SUNRISE, FL 33323 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: PAUL R. THOMAS

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, PAUL
Address: 13189 NORTHWEST 11TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: MGR
Name: WALSH, JOHN J
Address: 51 ASHBERRY LANE
City-St-Zip: WEST BRANDYWINE, PA 19320

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: PAUL R. THOMAS

MGR

03/02/2011

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