

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000027262

FILED
Sep 30, 2008
Secretary of State

Entity Name: WATERGATE PROPERTIES, LLC

Current Principal Place of Business:

559 CANAL ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

559 CANAL ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

155 PROFESSIONAL DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-8599405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, DAVID H
1301 RIVERPLACE BOULEVARD, SUITE 1609
JACKSONVILLE, FL 32207 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: DAVID H PEEK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINGATE, R. WEST
Address: 559 CANAL ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: BRIDGEWATER, ERLE M
Address: 1211 SPRING BRANCH ROAD
City-St-Zip: ST. JOHNS, FL 32259

ADDITIONS/CHANGES:

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: R WEST WINGATE

MGR

09/30/2008

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