

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000029074

FILED
Aug 27, 2013
Secretary of State

Entity Name: FISHERMAN'S COVE OF SOUTHEAST VOLUSIA COUNTY, LLC

Current Principal Place of Business:

2248 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

1048 CLUBHOUSE BOULEVARD
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

2248 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

1048 CLUBHOUSE BOULEVARD
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-8665528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, DALE L
2248 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

WILLIAMS, DALE L
1048 CLUBHOUSE BOULEVARD
NEW SMYRNA BEACH, FL 32168 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: DALE L. WILLIAMS

08/27/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, DALE L
Address: 1048 CLUBHOUSE BOULEVARD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DALE L. WILLIAMS

MGRM

08/27/2013

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