

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000052494

Entity Name: KATHERINE'S BAY, LLC

FILED
Jan 17, 2013
Secretary of State

Current Principal Place of Business:

10630 WEST HALLS RIVER ROAD
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

10630 WEST HALLS RIVER ROAD
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 26-3324663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES, JERRY
10630 HALLS RIVER RD
HOMOSASSA, FL 34448 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: JERRY PEEBLES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEEBLES, JERRY W
Address: 10630 WEST HALLS RIVER ROAD
City-St-Zip: HOMOSASSA, FL 34448

Title: MGR
Name: PEEBLES, MARY L
Address: 10630 HALLS RIVER RD
City-St-Zip: HOMOSASSA, FL 34448

Title: MGR
Name: PEEBLES, ERIK R
Address: 10630 HALLS RIVER RD
City-St-Zip: HOMOSASSA, FL 34448

Title: MGR
Name: PEEBLES, IAN T
Address: 10630 WEST HALLS RIVER ROAD
City-St-Zip: HOMOSASSA, FL 34448

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: JERRY PEEBLES

MGR

01/17/2013

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