

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000056351

FILED
May 11, 2009
Secretary of State

Entity Name: ALL IN WINDING RIVER PRESERVE, LLC

Current Principal Place of Business:

16428 75TH AVENUE NORTH
PALM BEACH GARDENS, FL

New Principal Place of Business:

Current Mailing Address:

16428 75TH AVENUE NORTH
PALM BEACH GARDENS, FL

New Mailing Address:

P.O. BOX 33034
PALM BEACH GARDENS, FL 33420 US

FEI Number: 26-1530453 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:

LANTZ, RONALD K ESQ
1850 FOREST HILL BLVD
STE 101
WEST PALM BEACH, FL 33406 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: RONALD K LANTZ ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANGELO, ALFRED J
Address: 16428 75TH AVENUE NORTH
City-St-Zip: PALM BEACH GARDENS, FL

Title: MGRM () Delete
Name: ELDORADO INVESTMENTS
Address: 12171 GLENN BAY DR. C/O NICK VONBAILLOU
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: TURNER, TODD
Address: 15160 ROLLING MEADOWS CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: TURNER, GEORGE
Address: 13876 ISHNALA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: RICHARDS, BRIAN
Address: 16192 TAGNERINE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM () Delete
Name: MCCABE, TIMOTHY
Address: 7913 OAKMONT DRIVE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANGELO, ALFRED J
Address: 16428 75TH AVENUE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM (X) Change () Addition
Name: ELDORADO INVESTMENTS
Address: 12171 GLENN BAY DR. C/O NICK VONBAILLOU
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM (X) Change () Addition
Name: TURNER, TODD
Address: 15160 ROLLING MEADOWS CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM (X) Change () Addition
Name: TURNER, GEORGE
Address: 13876 ISHNALA CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM (X) Change () Addition
Name: RICHARDS, BRIAN
Address: 16192 TAGNERINE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM (X) Change () Addition
Name: MCCABE, TIMOTHY
Address: 7913 OAKMONT DRIVE
City-St-Zip: WELLINGTON, FL 33467 US

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: ALFRED ANGELO

MGRM

05/11/2009

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