

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000064842

**FILED**  
**Oct 28, 2008**  
**Secretary of State**

**Entity Name:** CELEBRATION GOLF COMPANY, LLC

**Current Principal Place of Business:**

450 WEST MAIN STREET  
COEBURN, VA 24230

**New Principal Place of Business:**

701 GOLF PARK DRIVE  
CELEBRATION, FL 34747

**Current Mailing Address:**

450 WEST MAIN STREET  
COEBURN, VA 24230

**New Mailing Address:**

701 GOLF PARK DRIVE  
CELEBRATION, FL 34747

**FEI Number:** 56-2666062

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

GARROTE, EUGENE J  
701 GOLF PARK DRIVE  
CELEBRATION, FL 34747 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: EUGENE J. GARROTE

10/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES ( ) Change (X) Addition  
Name: DAVIS, WILLIAM J  
Address: 314 ACADIA LANE  
City-St-Zip: CELEBRATION, FL 34747

Title: SEC ( ) Change (X) Addition  
Name: DAVIS, DEBORAH K  
Address: 314 ACADIA LANE  
City-St-Zip: CELEBRATION, FL 34747

Title: VP ( ) Change (X) Addition  
Name: GARROTE, EUGENE J  
Address: 701 GOLF PARK DRIVE  
City-St-Zip: CELEBRATION, FL 34747

Title: TREA ( ) Change (X) Addition  
Name: HUNSUCKER, MIKE  
Address: 613 FRONT STREET EAST  
City-St-Zip: COEBURN, VA 24230

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: EUGENE J. GARROTE

VP

10/28/2008

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