

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000076830

Entity Name: WINDLOCH HOMES "LLC"

FILED
Oct 19, 2010
Secretary of State

Current Principal Place of Business:

11311 TAMIAMI TRAIL
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

5050 HIGHWAY 27 SOUTH
SEBRING, FL 33870 US

Current Mailing Address:

11311 TAMIAMI TRAIL
PUNTA GORDA, FL 33955 US

New Mailing Address:

124 ACALYPHA
PUNTA GORDA, FL 33955 US

FEI Number: 83-0490064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITTMAN, JAMES M
124 ACALYPHA
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

BESSEY, DENNIS J
4432 DUNCAN ROAD
PUNTA GORDA, FL 33950 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: DENNIS J. BESSEY

10/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DITTMAN, JAMES M
Address: 124 ACALYPHA
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: MGRM
Name: DITTMAN, KIM A
Address: 124 ACALYPHA
City-St-Zip: PUNTA GORDA, FL 33955 US

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: JAMES DITTMAN

MGR

10/19/2010

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