

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000080769

FILED
Apr 13, 2011
Secretary of State

Entity Name: PLANET FIVE AT SABAL PALM, LLC

Current Principal Place of Business:

9000 REGENCY SQUARE BLVD. NORTH
SUITE 200
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

4540 SOUTHSIDE BLVD
603
JACKSONVILLE, FL 32216 US

Current Mailing Address:

9000 REGENCY SQUARE BLVD. NORTH
SUITE 200
JACKSONVILLE, FL 32211 US

New Mailing Address:

4540 SOUTHSIDE BLVD
603
JACKSONVILLE, FL 32216 US

FEI Number: 27-0709467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, J. RILEY
2905 CORINTHIAN AVE.
SUITE 5
JACKSONVILLE, FL 32210 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: J RILEY WILLIAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLANET FIVE DEVELOPMENT GROUP, LLC
Address: 4540 SOUTHSIDE BLVD SUITE 603
City-St-Zip: JACKSONVILLE, FL 32216 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: PLANET FIVE DEVELOPMENT GROUP, LLC

MGRM

04/13/2011

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