

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000084950

FILED
Nov 24, 2008
Secretary of State

Entity Name: FORD'S LANDING HOLDINGS, LLC

Current Principal Place of Business:

600 BEACHVIEW DRIVE, PENTHOUSE SOUTH
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

600 BEACHVIEW DRIVE, PENTHOUSE SOUTH
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 30-0514704 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

MCGLADE, DAVID
600 BEACHVIEW DRIVE, PENTHOUSE SOUTH
VERO BEACH, FL 32963 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: DAVID MCGLADE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MCGLADE, DAVID
Address: 600 BEACHVIEW DRIVE, PENTHOUSE SOUTH
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID MCGLADE

MGR

11/24/2008

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