

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000085198

FILED
Nov 18, 2008
Secretary of State

Entity Name: COLTIN VACATION PROPERTIES, LLC

Current Principal Place of Business:

1295 BEVERLY STREET
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

76 BEAL PKWY SW
FORT WALTON BEACH, FL 32548

Current Mailing Address:

1295 BEVERLY STREET
FORT WALTON BEACH, FL 32547

New Mailing Address:

76 BEAL PKWY SW
FORT WALTON BEACH, FL 32548

FEI Number: 26-0798777 **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:

RODGERS, SUSAN N
1295 BEVERLY STREET
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

RODGERS, SUSAN N
76 BEAL PKWY SW
FORT WALTON BEACH, FL 32548 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: SUSAN RODGERS

11/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUSAN, RODGERS N
Address: 1295 BEVERLY STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: HAUGEN, KENNETH W
Address: 1295 BEVERLY STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: KENDALL, BRIAN T
Address: 1295 BEVERLY STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUSAN, RODGERS N
Address: 76 BEAL PKWY SW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM (X) Change () Addition
Name: HAUGEN, KENNETH W
Address: 76 BEAL PKWY SW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM (X) Change () Addition
Name: KENDALL, BRIAN T
Address: 76 BEAL PKWY
City-St-Zip: FORT WALTON BEACH, FL 32548

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: SUSAN RODGERS

MRS

11/18/2008

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