

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000124670

Entity Name: WATER TOWER PARK, LLC.

FILED
Dec 10, 2009
Secretary of State

Current Principal Place of Business:

1117 US 27 S
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1117 US 27 S
SEBRING, FL 33870

New Mailing Address:

915 MALL RING ROAD
SEBRING, FL 33870

FEI Number: 77-0707055 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:

WALZ, DOUGLAS A
1117 US 27 S
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

WALZ, DOUGLAS A
915 MALL RING ROAD
SEBRING, FL 33870 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: DOUGLAS A. WALZ

12/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALZ, DOUGLAS A
Address: 1117 US 27 S
City-St-Zip: SEBRING, FL 33870

Title: MGR () Delete
Name: WALZ, NORBERT A
Address: 3910 ENCHANTED OAKS LANE
City-St-Zip: SEBRING, FL 33875

Title: MGRM () Delete
Name: WALZ, JOANN
Address: 3910 ENCHANTED OAKS LANE
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALZ, DOUGLAS A
Address: 915 MALL RING ROAD
City-St-Zip: SEBRING, FL 33870

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

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: DOUGLAS A. WALZ

MGR

12/10/2009

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