

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000125853

FILED
Nov 13, 2008
Secretary of State

Entity Name: GREEN LAND COUNTRY CLUB HOLDINGS, LLC

Current Principal Place of Business:

1401 GENERAL AVIATION DRIVE, SUITE B
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1401 GENERAL AVIATION DRIVE, SUITE B
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 26-1675687 **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:

BITTAR, DAWN M
1401 GENERAL AVIATION DRIVE
MELBOURNE, FL 32935 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: DAWN M BITTAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, RONALD J
Address: 1401 GENERAL AVIATION DRIVE, SUITE B
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR () Delete
Name: BITTAR, DAWN M
Address: 1401 GENERAL AVIATION DRIVE, SUITE B
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES:

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: DAWN M BITTAR

MGR

11/13/2008

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