2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000004002

Entity Name: CABANA BAY APARTMENTS LLC

FILED Dec 10, 2009 Secretary of State

12/10/2009

Current Principal Place of Business: New Principal Place of Business:

195 110TH AVE 3660 81ST ST N

ST. PETERSBURG, FL 33710 US

TREASURE ISLAND, FL 33706 US

New Mailing Address: Current Mailing Address:

195 110TH AVE 3660 81ST ST N

US

ST. PETERSBURG, FL 33710 US TREASURE ISLAND, FL 33706

FEI Number: 26-1736344 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: Name and Address of New Registered Agent:

HANCOCK, BRIAN H YORK, DANIEL P 3660 81ST ST N 195 110TH AVE

ST. PETERSBURG, FL 33710 US

TREASURE ISLAND, FL 33706 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: DANIEL YORK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

HANCOCK, BRIAN H Name: Name: Address: 195 110TH AVE #2 Address: City-St-Zip: TREASURE ISLAND, FL 33706 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: YORK, DANIEL P Name: Address: 3660 81ST ST N Address: City-St-Zip: SAINT PETERSBURG, FL 33710 US 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: DANIEL YORK **MGRM** 12/10/2009