

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000021713

Entity Name: OAK KNOLL ESTATES, LLC

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

6006 35TH LANE EAST
ELLENTON, FL 34222

New Principal Place of Business:

6006 35TH LANE EAST
ELLENTON, FL 34222 US

Current Mailing Address:

6006 35TH LANE EAST
ELLENTON, FL 34222

New Mailing Address:

PO BOX 802
ELLENTON, FL 34222 US

FEI Number: 26-2093368 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:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE, SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HOUGHTON, COURTNEY A PARTNER
6006 35TH LANE EAST
ELLENTON, FL 34222 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: COURTNEY A HOUGHTON

10/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOUGHTON, IAN
Address: 6006 35TH LANE EAST
City-St-Zip: ELLENTON, FL 34222

Title: MGR (X) Delete
Name: HOUGHTON, COURTNEY
Address: 6006 35TH LANE EAST
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOUGHTON, IAN R CEO
Address: 6006 35TH LANE EAST
City-St-Zip: ELLENTON, FL 34222 US

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: IAN R HOUGHTON

MGR

10/20/2009

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