

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000033077

FILED
Nov 30, 2010
Secretary of State

Entity Name: BAY LODGE PROPERTIES, LLC.

Current Principal Place of Business:

2998 POPLAR STREET
NAPLES, FL 34112 US

New Principal Place of Business:

2736 RIVERVIEW DRIVE
NAPLES, FL 34112 US

Current Mailing Address:

2998 POPLAR STREET
NAPLES, FL 34112 US

New Mailing Address:

2736 RIVERVIEW DRIVE
NAPLES, FL 34112 US

FEI Number: 38-3654701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, WILLIAM
2998 POPLAR STREET
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

MARSH, WILLIAM
2736 RIVERVIEW DRIVE
NAPLES, FL 34112 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: WILLIAM MARSH

11/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSH, WILLIAM
Address: 2736 RIVERVIEW DRIVE
City-St-Zip: NAPLES, FL 34112 US

I hereby 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: WILLIAM MARSH

MGRM

11/30/2010

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