

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000066223

Entity Name: STARBOARD TACK LLC

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

7453 STARFISH DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7453 STARFISH DRIVE
SARASOTA, FL 34231

New Mailing Address:

7530 S. TAMiami TR.
217
SARASOTA, FL 34231

FEI Number: 26-3787253 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

KNIGHT, SUE G
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SUE G. KNIGHT

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCARTHY, BRIAN N
Address: 7453 STARFISH DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: LOJEWSKI, VALERIE
Address: 7453 STARFISH DRIVE
City-St-Zip: SARASOTA, FL 34231

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: VALERIE LOJEWSKI

MGR

03/05/2010

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