

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000069165

FILED
Apr 11, 2011
Secretary of State

Entity Name: HONEYMOON ISLAND VILLAS, LLC

Current Principal Place of Business:

2608 TRENT ROAD
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

2608 TRENT ROAD
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 01-0908868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERMANN, GALE
1150 CLEVELAND ST
SUITE 300
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

PENNINO, JOSEPH A JR
2608 TRENT ROAD
PALM HARBOR, FL 34684 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: JOSEPH A PENNINO JR

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENNINO, JOSEPH A JR.
Address: 2608 TRENT ROAD
City-St-Zip: PALM HARBOR, FL 34684 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: JOSEPH A PENNINO JR

MEMB

04/11/2011

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