

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000097044

FILED
Dec 03, 2009
Secretary of State

Entity Name: EGRET'S LANDING - SUMMERLAND, LLC

Current Principal Place of Business:

27 WINDSOR ISLE
LONGWOOD, FL 32779

New Principal Place of Business:

860 LAGOON
SUMMERLAND KEY, FL 33042

Current Mailing Address:

27 WINDSOR ISLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 26-3540664 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:

SMALLEY & COMPANY, P.L.
1517 E HILLCREST STREET
ORLANDO, FL 32803 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: WAYNE SMALLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOUSMAN, GLENN D
Address: 27 WINDSOR ISLE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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: GLENN HOUSMAN

MGRM

12/03/2009

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