

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000038893

FILED
Oct 20, 2010
Secretary of State

Entity Name: LANDMARK AT WATER POINT HOLDINGS, LLC

Current Principal Place of Business:

825 PARKWAY STREET, SUITE 410
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

825 PARKWAY STREET, SUITE 410
JUPITER, FL 33477

New Mailing Address:

3505 E FRONTAGE RD, STE 150
TAMPA, FL 33607

FEI Number: 27-2342491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
200 S. BISCAYNE BLVD., SUITE 3600
MIAMI, FL 331312395 US

Name and Address of New Registered Agent:

LUBECK, JOSEPH
825 PARKWAY ST, STE 4
JUPITER, FL 33477 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 LUBECK

10/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LUBECK, JOSEPH
Address: 825 PARKWAY ST, STE 4
City-St-Zip: JUPITER, FL 33477

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 LUBECK

P

10/20/2010

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