

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000081746

**FILED
Oct 07, 2010
Secretary of State**

Entity Name: CAVE CREEK HOLDINGS, LLC

Current Principal Place of Business:

10024 HAMPTON PLACE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

10024 HAMPTON PLACE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 27-0803873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, PETER L
10024 HAMPTON PLACE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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: PETER L HALL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALL, PETER L
Address: 10024 HAMPTON PLACE
City-St-Zip: TAMPA, FL 33618 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: PETER L HALL

MGR

10/07/2010

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