2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000089648

Entity Name: LILY PAD AT LAKE CITY, LLC

FILED Oct 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2941 W US HWY 90 STE 105 LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

2219 CR 220 STE 316 MIDDLEBURG, FL 32068

FEI Number: 27-0878589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYTLE, ROBERT 2219 CR 220 STE 316 MIDDLEBURG, FL 32068 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: ROBERT W LYTLE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GO FISH INVESTMENTS, LLC

 Address:
 2219 CR 220, STE 316

 City-St-Zip:
 MIDDLEBURG, FL 32068

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 Statues.

SIGNATURE: GO FISH INVESTMENTS, LLC MGRM 10/03/2011