

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000097669

FILED
Oct 17, 2010
Secretary of State

Entity Name: WILLOWBEND RETREATS, LLC

Current Principal Place of Business:

1254 15TH ST.
SARASOTA, FL 34236

New Principal Place of Business:

2033 WOOD STREET
SUITE 215
SARASOTA, FL 34237

Current Mailing Address:

6620 PEACOCK LANE
SARASOTA, FL 34242

New Mailing Address:

2033 WOOD STREET
SUITE 215
SARASOTA, FL 34237

FEI Number: 80-0526213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, ELISA J
6620 PEACOCK LANE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

COONRADT, LESLIE L
523 S PALM AVE
#8
SARASOTA, FL 34236 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: LESLIE L COONRADT

10/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARMAN, PHIL V
Address: 8520 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34248

Title: MGRM
Name: COONRADT, LESLIE L
Address: 523 S PALM AVE #8
City-St-Zip: SARASOTA, FL 34236

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: LESLIE L COONRADT

MGRM

10/17/2010

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