

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000109531

FILED
May 13, 2011
Secretary of State

Entity Name: HOMOSASSA RIVER RETREAT, LLC

Current Principal Place of Business:

3649 LAKE JOYCE DRIVE
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

3649 LAKE JOYCE DRIVE
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRYBEK, ROLAND S
3649 LAKE JOYCE DRIVE
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

GRYBEK, DIANE D
3649 LAKE JOYCE DRIVE
LAND O'LAKES, FL 34639 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: DIANE D. GRYBEK

05/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: GRYBEK, JEFF
Address: 10606 W. HALLS RIVER ROAD
City-St-Zip: HOMOSASSA, FL, FL 34639

Title: MR
Name: GRYBEK, SCOTT
Address: 3611 LAKE PADGETT DR
City-St-Zip: LAND O LAKES, FL 34639

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: SCOTT D. GRYBEK

MR

05/13/2011

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