

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000008305

FILED
Apr 08, 2005
Secretary of State

Entity Name: CYPRESS LAKE R.V. & SPORTS CLUB, L.L.C.

Current Principal Place of Business:

3301 LAKE CYPRESS ROAD
KENANSVILLE, FL 34739

New Principal Place of Business:

Current Mailing Address:

3301 LAKE CYPRESS ROAD
KENANSVILLE, FL 34739

New Mailing Address:

10106 BEAR PAW LANE
PANAMA CITY, FL 32404

FEI Number: 59-3617689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GEE, DAVID L
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

LABRET, STEVEN M
226 HILLCREST STREET
ORLANDO, FL 3280 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: STEVEN MICHAEL LABRET

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BENTLEY, EMILY L
Address: 3301 LAKE CYPRESS ROAD
City-St-Zip: KENANSVILLE, FL 34737

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENTLEY, EMILY L
Address: 10106 BEAR PAW LANE
City-St-Zip: PANAMA CITY, FL 32404

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: EMILY BENTLEY

MGRM

04/08/2005

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