

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000003065

FILED  
Nov 10, 2008  
Secretary of State

Entity Name: WATERMARK MARINA OF PALM CITY LLC

## Current Principal Place of Business:

1400 SW CHAPMAN WAY  
PALM CITY, FL 34990

## New Principal Place of Business:

## Current Mailing Address:

5110 HILLSDALE CIR.  
#200  
EL DORADO HILLS, CA 95762

## New Mailing Address:

21006 DEVONSHIRE ST.  
#207  
CHATSWORTH, CA 91311

FEI Number: 76-0772975      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301      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: RICKY SOTO - ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CONTO, RICHARD  
Address: 5110 HILLSDALE CIRCLE, SUITE 200  
City-St-Zip: EL DORADO HILLS, CA 95762

Title: MGRM ( ) Delete  
Name: MCCARTHY, BRIAN  
Address: 5110 HILLSDALE CIRCLE, SUITE 200  
City-St-Zip: EL DORADO HILLS, CA 95762

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BROWN, STEVE  
Address: 21006 DEVONSHIRE ST, UNIT 207  
City-St-Zip: CHATSWORTH, CA 91311

Title: MGR (X) Change ( ) Addition  
Name: MARSON, STUART  
Address: 21006 DEVONSHIRE ST., UNIT 207  
City-St-Zip: CHATSWORTH, CA 91311

Title: MGR ( ) Change (X) Addition  
Name: BROENEN, DAVID  
Address: 21006 DEVONSHIRE ST, UNIT 207  
City-St-Zip: CHATSWORTH, CA 91311

Title: MGR ( ) Change (X) Addition  
Name: RENFRO, RICHARD  
Address: 21006 DEVONSHIRE ST., UNIT 207  
City-St-Zip: CHATSWORTH, CA 91311

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVE BROWN

MGRM

11/10/2008

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