

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000003376

FILED
Jun 12, 2009
Secretary of State

Entity Name: WATERMARK MARINA OF SNAKE CREEK LLC

Current Principal Place of Business:

85401 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

5110 HILLSDALE CIRCLE
#200
EL DORADO HILLS, CA 95762

New Mailing Address:

FEI Number: 26-0110565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD,
SUITE 101
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: MARK WILLIAMS, AVP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERRIER, R. CURTIS
Address: 4980 GOLDEN FOOTHILL PKWY
City-St-Zip: EL DORADO HILLS, CA 95762

Title: MGR () Delete
Name: CLAPPONI, DAVID L
Address: 4980 GOLDEN FOOTHILL PKWY
City-St-Zip: EL DORADO HILLS, CA 95762

Title: MGR () Delete
Name: PEARSON, JOHN J JR
Address: 4980 GOLDEN FOOTHILL PKWY
City-St-Zip: EL DORADO HILLS, CA 95762

Title: MGR () Delete
Name: COOK, BARBARA L
Address: 4980 GOLDEN FOOTHILL PKWY
City-St-Zip: EL DORADO HILLS, CA 95762

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERRIER, R. CURTIS
Address: 4110 MARIA LANE, SUITE 200
City-St-Zip: WALNUT CREEK, CA 94596

Title: MGR (X) Change () Addition
Name: CLAPPONI, DAVID L
Address: 4110 MARIA LANE, SUITE 200
City-St-Zip: WALNUT CREEK, CA 94596

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID CHAPPONI

MGR

06/12/2009

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