

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000004276

**FILED**  
**May 26, 2007**  
**Secretary of State**

**Entity Name:** VILLA SANGRIA-BAYMEADOWS LLC

**Current Principal Place of Business:**

508 MAIN STREET  
WILMINGTON, DE 19804

**New Principal Place of Business:**

8775 COSTA VERDE BLVD  
407  
SAN DIEGO, CA 92122 US

**Current Mailing Address:**

508 MAIN STREET  
WILMINGTON, DE 19804

**New Mailing Address:**

P.O. BOX 928257  
SAN DIEGO, CA 92192-825 US

FEI Number: 95-2699664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: SARAH GIBSON

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MINTZ, THEODORE J  
Address: 14905 ARROYO ROSITA  
City-St-Zip: RANCHO SANTA FE, CA 92067

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

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: MABIE, WARD A  
Address: 8775 COSTA VERDE BLVD., APT 407  
City-St-Zip: SAN DIEGO, CA 92122 US

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: WARD A. MABIE

MGR

05/26/2007

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