

Organization ID # 0592417
State of origin KY
Filing fee \$160.00

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0592417.06 bschell LRPF
Elaine N. Walker, Secretary of State
Received and Filed:
3/22/2011 2:07 PM
Fee Receipt: \$160.00

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Reinstatement Application and
Reinstatement Annual Report
For the years 2008 through 2011

RST

Exact limited liability company name and principal office address

LAND BY LAKES, LLC
237 MOUND ROAD
CADIZ KY 42211

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at app.sos.ky.gov/itsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

W. HOWELL HOPSON, III
18 MAIN STREET
CADIZ, KY 42211



Managers - List the name and address of the limited liability company's managers. If not specified, addresses default to the LLC's principal office address.

ROBERT F. BOURQUE, JR. _____
PHARA M. BOURQUE _____
W. HOWELL HOPSON, III _____
GENEVA F. PARRIS _____

The above entity was administratively dissolved on November 1, 2008 because the entity did not file its annual report for the year 2008. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name satisfies the requirements of KRS 275.295. Enclosed is a check in the amount of \$160.00, payable to Kentucky State Treasurer.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to LAND BY LAKES, LLC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

X W. Howell Hopson III
Signature of member or manager (Required)

Member/Manager
Title (Required)

3/18/2011
Date (Required)



THOMAS B. MILLER
Commissioner

**FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF INCOME TAXATION**

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

March 22, 2011

**LAND BY LAKES, LLC
237 MOUND ROAD
CADIZ KY 42211**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **LAND BY LAKES, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2009, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the limited liability company. This letter is valid for 30 days from the date of this letter.

Sincerely,

Ellina Alford, Revenue Program Officer
Division of Corporation Tax
501 High Street, 7th Floor, Sta. 52
Frankfort, KY 40601
502-564-2112
FAX# 502-564-0058

Kentucky Secretary of State organization number 0592417