

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000003120

FILED
Apr 08, 2011
Secretary of State

Entity Name: FISHING PEN CREEK, L.L.C.

Current Principal Place of Business:

155 EAST 21ST STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

501 RIVERSIDE AVENUE, SUITE 500
JACKSONVILLE, FL 32202

Current Mailing Address:

155 EAST 21ST STREET
JACKSONVILLE, FL 32206

New Mailing Address:

501 RIVERSIDE AVENUE, SUITE 500
JACKSONVILLE, FL 32202

FEI Number: 59-3634666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRICK, DENNIS D
155 EAST 21ST STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

BAKER, EDWARD L
501 RIVERSIDE AVENUE, SUITE 500
JACKSONVILLE, FL 32202 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: EDWARD L. BAKER

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, EDWARD L
Address: 501 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

I hereby 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: EDWARD L. BAKER

MGRM

04/08/2011

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