

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000008139

FILED
Jun 21, 2006
Secretary of State

Entity Name: LIGHTSEY ENTERPRISES, L.L.C.

Current Principal Place of Business:

8000 HWY. 70 E.
OKEECHOBEE, FL 34974

New Principal Place of Business:

5350 SE HWY 441
OKEECHOBEE, FL 34974

Current Mailing Address:

8000 HWY. 70 E.
OKEECHOBEE, FL 34974

New Mailing Address:

5350 SE HWY 441
OKEECHOBEE, FL 34974

FEI Number: 26-6151330 **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:

LIGHTSEY, DEWEY
1933 S.W. 40TH DRIVE
OKEECHOBEE, FL 34974 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: RUTH LIGHTSEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: C () Delete
Name: LIGHTSEY, DEWEY
Address: 1933 SW 40TH DR.
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR () Delete
Name: LIGHTSEY, RUTH
Address: 1933 SW 40TH DR.
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST () Delete
Name: LIGHTSEY, DEWEY
Address: 1933 SW 40TH DR.
City-St-Zip: OKEECHOBEE, FL 34974

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

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

ADDITIONS/CHANGES:

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

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

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

Title: VP () Change (X) Addition
Name: OBERLEY, JERRY E
Address: 8495 SW WESTWOOD LN
City-St-Zip: STUART, FL 34997

Title: TREA () Change (X) Addition
Name: OBERLEY, MARY V
Address: 8495 SW WESTWOOD LN
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the 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: RUTH LIGHTSEY

MGR

06/21/2006

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