

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000008242

FILED
May 02, 2007
Secretary of State

Entity Name: ELLENBURG FAMILY L.L.C.

Current Principal Place of Business:

8 S FORT HARRISON AVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

8 S FORT HARRISON AVE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 36-4426175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
8 S FORT HARRISON AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

OLSEN, ROBERT L
501 EAST KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 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: ROBERT L. OLSEN

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLENBURG, GERALD D
Address: 8 S FORT HARRISON AVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

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: GERALD D. ELLENBURG

MGR

05/02/2007

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