

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000005200

Entity Name: FOUR SEASONS BUILDERS LLC

FILED
Nov 29, 2004
Secretary of State

Current Principal Place of Business:

402 CENTRE STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2469
KITTY HAWK, NC 27949

New Mailing Address:

FEI Number: 59-3682913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASETTI, A. JEFFREY ESQ
406 ASH ST
FERNANDINA BEACH, FL 32034 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FIELDS, WILLIAM J
Address: P.O. BOX 2469
City-St-Zip: KITTY HAWK, NC 27949

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 for the exemption stated in Section 119.07(3)(i), 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: KERILEE WERDER DUFFY

MGRM

11/29/2004

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