

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000021408

Entity Name: SAWMILL PLANTATION, LLC

FILED
Jun 11, 2005
Secretary of State

Current Principal Place of Business:

8910 N. DALE MABRY HWY., STE. 27
TAMPA, FL 33614

New Principal Place of Business:

1405 GULF WAY
ST. PETE BEACH, FL 33607

Current Mailing Address:

8910 N. DALE MABRY HWY., STE. 27
TAMPA, FL 33614

New Mailing Address:

891405 GULF WAY
ST. PETE BEACH, FL 33607

FEI Number: 30-0025411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ANDERSON, FREDERICK D MANAGER
1405 GULF WAY
ST. PETE BEACH, FL 33607 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: FREDERICK D. ANDERSON

06/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOX, NORMAN B
Address: 8910 N. DALE MABRY HWY., STE. 27
City-St-Zip: TAMPA, FL 33614

Title: MGR () Delete
Name: ANDERSON, FRED
Address: 8910 N. DALE MABRY HWY., STE. 27
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOX, NORMAN B
Address: 1405 GULF WAY
City-St-Zip: ST. PETE BEACH, FL 33607

Title: MGR (X) Change () Addition
Name: ANDERSON, FRED
Address: 1405 GULF WAY
City-St-Zip: ST. PETE BEACH, FL 33607

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: FREDERICK D. ANDERSON

MGR

06/11/2005

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