

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000000566

FILED
May 08, 2007
Secretary of State

Entity Name: SANTA ROSA SOUND COMPLEX, L.L.C.

Current Principal Place of Business:

32 MIRACLE STRIP PARKWAY, SW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

38 MIRACLE STRIP PKWY SW
FORT WALTON BEACH, FL 32548

Current Mailing Address:

32 MIRACLE STRIP PARKWAY, SW
FORT WALTON BEACH, FL 32548

New Mailing Address:

344 BROOKS ST SE
FORT WALTON BEACH, FL 32548

FEI Number: 59-2951859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 US

Name and Address of New Registered Agent:

TUCKER, MARY A
344 BROOKS ST SE
FORT WALTON BEACH, FL 32548 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: MARY ALICE TUCKER

05/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUCKER, MARY ALICE
Address: 344 BROOKS STREET, SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: TUCKER, JAMES M
Address: 590 L'OMBRE LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: TUCKER, KAYE MARIE G
Address: 344 BROOKS STREET, SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: TUCKER, JAMES HAMPTON GUARDIA
Address: 344 BROOKS STREET, SE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

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

Title: MEMB (X) Change () Addition
Name: TUCKER, JAMES M
Address: 590 L'OMBRE LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MEMB (X) Change () Addition
Name: TUCKER, KAYE MARIE
Address: 344 BROOKS STREET, SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MEMB (X) Change () Addition
Name: TUCKER, JAMES HAMPTON
Address: 344 BROOKS STREET, SE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: MARY ALICE TUCKER

MGRM

05/08/2007

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