

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000000761

FILED
Mar 09, 2009
Secretary of State

Entity Name: TERRASOUTH PROPERTIES LLC

Current Principal Place of Business:

71 BAY CIRCLE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

71 BAY CIRCLE DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

71 BAY CIRCLE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

71 BAY CIRCLE DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 54-2109810 **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:

BURKES, MARC ALLAN
71 BAY CIRCLE DR.
SANTA ROSA BEACH, FL 32459 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: MARC ALLAN BURKES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURKES, ALLAN
Address: 71 BAY CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: PICKETT, RALPH
Address: 379 CARRERA DR.
City-St-Zip: MILL VALLEY, CA 94941

Title: MGRM () Delete
Name: SIKORA, JOHN
Address: 2295 VALLEJO STREET, #404
City-St-Zip: SAN FRANCISCO, CA 94123

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:

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: MARC ALLAN BURKES

MR

03/09/2009

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