

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003999

FILED
Sep 25, 2005
Secretary of State

Entity Name: HOLMES BEACH INVESTMENT GROUP, LLC

Current Principal Place of Business:

5177 FAR OAK CIRCLE
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

5177 FAR OAK CIRCLE
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 90-0114078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MESSER, KENT A
5177 FAR OAK CIRCLE
SARASOTA, FL 34238 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: KENT MESSER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MESSER, KENT A
Address: 5177 FAR OAK CIRCLE
City-St-Zip: SARASOTA, FL 34238 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: DOWNES, JOANN
Address: 5177 FAR OAK CIRCLE
City-St-Zip: SAEASOTA, FL 34238

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: KENT MESSER

MGM

09/25/2005

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