

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003999

FILED
Feb 04, 2008
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 ()

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: JOANN DOWNES

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

ADDITIONS/CHANGES:

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

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

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: JOANN DOWNES

MGR

02/04/2008

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