

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000012972

Entity Name: MARSHOAKS, LLC

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

400 CLEARWATER DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

400 CLEARWATER DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 20-0050601 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:

Name and Address of New Registered Agent:

STEPHENS, PETER C
400 CLEARWATER DRIVE
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STEPHENS, PETER C
Address: 400 CLEARWATER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR () Delete
Name: STEPHENS, KATHLEEN M
Address: 400 CLEARWATER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR () Delete
Name: ANDERSON, JOHN E
Address: 129 LAMPLIGHTER LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR () Delete
Name: ANDERSON, KATHLEEN R
Address: 129 LAMPLIGHTER LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: STEPHENS, SUZANNE M
Address: 400 CLEARWATER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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 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: PETER C. STEPHENS

MM

10/20/2004

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