

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023161

FILED
Oct 22, 2014
Secretary of State

Entity Name: LAGUNA BEACH PROPERTIES, L.L.C.

Current Principal Place of Business:

71 AZURE PLACE
DESTIN, FL 32550

New Principal Place of Business:

34 BETHANY BAY
DESTIN, FL 32541

Current Mailing Address:

71 AZURE PLACE
DESTIN, FL 32550

New Mailing Address:

P. O. BOX 6927
MIRAMAR BEACH, FL 32550

FEI Number: 65-1194945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMSLEY, JAMES W
25 WALTER MARTIN ROAD NE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

CRAMER, RICHARD E
34 BETHANY BAY
DESTIN, FL 32541 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: RICHARD E CRAMER

10/22/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM

Name: BROWNING, WILLIAM R

Address: P. O. BOX 6927

City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: WILLIAM R BROWNING

MGMR

10/22/2014

Electronic Signature of Authorized Person

Date