

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000024175

Entity Name: 4109, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

111 SOUTH WASHINGTON
BROWNSVILLE, TN 38012

New Principal Place of Business:

Current Mailing Address:

PO BOX 879
BROWNSVILLE, TN 38012

New Mailing Address:

FEI Number: 56-2433766 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:

CREEL, SARAH A
4522 EXECUTIVE DRIVE
SUITE 201
NAPLES, FL 34119 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: SARAH A. CREEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLINTON, JD
Address: 111 SOUTH WASHINGTON
City-St-Zip: BROWNSVILLE, TN 38012

Title: MGR
Name: CREEL, SARAH A
Address: 4522 EXECUTIVE DRIVE SUITE 201
City-St-Zip: NAPLES, FL 34119

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 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: SARAH A. CREEL

MGR

01/22/2010

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