

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000043029

Entity Name: RARE PROPERTIES, LLC

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 1375
OSPREY, FL 34229

New Principal Place of Business:

110 DAVINCI DRIVE
NOKOMIS, FL 34275

Current Mailing Address:

P.O. BOX 1375
OSPREY, FL 34229

New Mailing Address:

FEI Number: 86-1087820 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:

T&H COMPTROLLERS, INC.
200 CAPRI ISLES BLVD.
STE. 2
VENICE, FL 34292 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: ALAN JAMES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAMES, ALAN
Address: 110 DAVINCI DR
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

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

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: ALAN JAMES

MR

10/21/2008

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