

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000050000

FILED
Feb 17, 2012
Secretary of State

Entity Name: ST. GEORGE ISLAND CONSTRUCTION LLC

Current Principal Place of Business:

301 E. SAWYER ST
ST GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

301 E. SAWYER ST
ST GEORGE ISLAND, FL 32328

New Mailing Address:

FEI Number: 59-3044880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HICKS, BILLY J
301 E SAWYER ST
ST. GEORGE ISLAND, FL 32328 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: BILLY J HICKS

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HICKS, BILLY J
Address: 301 EAST SAWYER ST.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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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: BILLY J HICKS

MGR

02/17/2012

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