

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000054373

FILED
Sep 22, 2007
Secretary of State

Entity Name: DHB PROPERTIES OF FL, LLC

Current Principal Place of Business:

2004 RESERVATION ROAD
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

2004 RESERVATION ROAD
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-1321935 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:

BEARD, DANIEL H
2004 RESERVATION ROAD
GULF BREEZE, FL 32563 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: DANIEL H BEARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEARD, DANIEL H
Address: 2004 RESERVATION ROAD
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR () Delete
Name: BEARD, TRACI M
Address: 2004 RESERVATION ROAD
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

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 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: DANIEL H BEARD

MGR

09/22/2007

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