

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000006788

FILED
Dec 11, 2006
Secretary of State

Entity Name: BROADHEAD DEVELOPMENT, LLC

Current Principal Place of Business:

30 SOUTH SHORE DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

1144 FOREST SHORE DRIVE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

30 SOUTH SHORE DRIVE
DESTIN, FL 32541 US

New Mailing Address:

1144 FOREST SHORE DRIVE
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-0709986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROADHEAD, PAUL E JR
1144 FOREST SHORE DRIVE
MIRAMAR BEACH, FL 32550 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: PAUL E BROADHEAD JR

12/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BROADHEAD, PAUL
Address: 30 SOUTH SHORE DRIVE
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM (X) Change () Addition
Name: BROADHEAD, PAUL E JR
Address: 1144 FOREST SHORE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Delete
Name: BROADHEAD, ACF VICTORIA L
Address: 30 SOUTH SHORE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: MGRM (X) Change () Addition
Name: BROADHEAD, ACF VICTORIA L
Address: 1144 FOREST SHORE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Delete
Name: BROADHEAD, ACF HUNTER A
Address: 30 SOUTH SHORE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: MGRM (X) Change () Addition
Name: BROADHEAD, ACF HUNTER A
Address: 1144 FOREST SHORE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Delete
Name: BROADHEAD, ACF RICHARD H
Address: 30 SOUTH SHORE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: MGRM (X) Change () Addition
Name: BROADHEAD, ACF RICHARD H
Address: 1144 FOREST SHORE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Delete
Name: BROADHEAD, ACF ISABELLA L
Address: 30 SOUTH SHORE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: MGRM (X) Change () Addition
Name: BROADHEAD, ACF ISABELLA L
Address: 1144 FOREST SHORE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL E BROADHEAD JR

MGRM

12/11/2006

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