

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000036463

Entity Name: LLM PROPERTIES, LLC

FILED  
Mar 10, 2009  
Secretary of State

## Current Principal Place of Business:

1371 WESTERN LAKE DRIVE  
#2264  
SEAGROVE BEACH, FL 32459

## New Principal Place of Business:

790 NORTH HIGHWAY 393  
SUITE 2E  
SANTA ROSA BEACH, FL 32459

## Current Mailing Address:

1371 WESTERN LAKE DRIVE  
#2264  
SEAGROVE BEACH, FL 32459

## New Mailing Address:

790 NORTH HIGHWAY 393  
SUITE 2E  
SANTA ROSA BEACH, FL 32459

FEI Number: 20-1140866      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:

CHICK, SHAWN G  
1371 WESTERN LAKE DRIVE  
#2264  
SEAGROVE BEACH, FL 32459 US

## Name and Address of New Registered Agent:

CHICK, SHAWN G  
1085 EAST NURSERY ROAD  
SANTA ROSA BEACH, FL 32459 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: SHAWN G CHICK

03/10/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CHICK, SHAWN G  
Address: 1371 WESTERN LAKE DRIVE #2264  
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: MGRM ( ) Delete  
Name: GLENN, LEE E  
Address: 3040 JACKSON STREET, #42  
City-St-Zip: SAN FRANCISCO, CA 94115

Title: MGRM ( ) Delete  
Name: GLENN, HILARY L  
Address: 48 BUTLER  
City-St-Zip: BROOKLYN, NY 11231

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CHICK, SHAWN G  
Address: 1085 WESTERN LAKE DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change ( ) Addition  
Name: GLENN, LEE E  
Address: 2443 FILLMORE STREET SUITE 321  
City-St-Zip: SAN FRANCISCO, CA 94115

Title: MGRM (X) Change ( ) Addition  
Name: GLENN, HILARY L  
Address: 80 SUMMERWIND TRAIL  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SHAWN G CHICK

MGRM

03/10/2009

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