

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000037620

FILED
Aug 02, 2011
Secretary of State

Entity Name: PIGGOTT DEVEOLPMENT LLC

Current Principal Place of Business:

323 LITTLE CANAL DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

323 LITTLE CANAL DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1169645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
543 HIGHWAY 98
403
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CONGLETON, BRAD A
50 UPTOWN GRAYTON CIRCLE
15
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: BRAD CONGLETON

08/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PIGGOTT, THOMAS

Address: 323 LITTLE CANAL DR.

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: THOMAS PIGGOTT

MGRM

08/02/2011

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