

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000063418

Entity Name: H20 PROPERTIES, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

3520 THOMASVILLE ROAD, SUITE 200
TALLAHASSEE, FL 32309

New Principal Place of Business:

2408 WEST COUNTY HIGHWAY 30A
SUITE 107
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

3520 THOMASVILLE ROAD, SUITE 200
TALLAHASSEE, FL 32309

New Mailing Address:

100 PEABODY PLACE
SUITE 1200
MEMPHIS, TN 38103

FEI Number: 43-2064138 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:

COOPER, CHARLES L JR.
3520 THOMASVILLE ROAD, SUITE 200
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MCCARTHY, PATRICK K
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: PATRICK K. MCCARTHY

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENTON, JR, WILLIAM B
Address: 100 PEABODY PLACE, SUITE 1200
City-St-Zip: MEMPHIS, TN 38103

Title: S (X) Delete
Name: ADAMS, J. KEVIN
Address: 100 PEABODY PLACE, SUITE 1200
City-St-Zip: MEMPHIS, TN 38103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAMS, J. KEVIN
Address: 100 PEABODY PLACE, SUITE 1200
City-St-Zip: MEMPHIS, TN 38103

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: J. KEVIN ADAMS

MGR

03/11/2009

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