

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000067797

FILED
Dec 07, 2006
Secretary of State

Entity Name: NORTH FLORIDA BEACH PROPERTY I, LLC

Current Principal Place of Business:

2413 FIRST AVENUE, APT. K-3
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

8346 SANCTUARY LANE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2413 FIRST AVENUE, APT. K-3
FERNANDINA BEACH, FL 32034

New Mailing Address:

8346 SANCTUARY LANE
FERNANDINA BEACH, FL 32034

FEI Number: 56-1743773 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SMYTH, RICHARD P
8346 SANCTUARY LANE
FERNANDINA BEACH, FL 32034 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: RICHARD P. SMYTH

12/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMYTH, RICHARD P
Address: 2413 FIRST AVENUE, APT. K-3
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMYTH, RICHARD P
Address: 8346 SANCTUARY LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RICHARD P. SMYTH

MGRM

12/07/2006

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