

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000072244

FILED
Oct 30, 2008
Secretary of State

Entity Name: BANNOCKBURN INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

410 WEST NINE MILE ROAD
PMB 2775
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5000
PMB 192
RANCHO SANTA FE, CA 92067 US

New Mailing Address:

FEI Number: 01-0825309 **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:

MERIDIA, LLC
410 WEST NINE MILE ROAD
PMB 2775
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

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: A HOGG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOGG, ALEXANDER
Address: 8182 HIGH SOCIETY WAY
City-St-Zip: RANCHO SANTA FE, CA 92127 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOGG, ALEXANDER
Address: PMB192 BOX5000
City-St-Zip: RANCHO SANTA FE, CA 92067 US

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: ALEXANDER HOGG

MR

10/30/2008

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