

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000075762

FILED
Mar 16, 2010
Secretary of State

Entity Name: FIRST COAST PROPERTIES OF AMELIA ISLAND, LLC

Current Principal Place of Business:

2745 SEA GROVE LANE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2745 SEA GROVE LANE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 35-2242492 **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:

Name and Address of New Registered Agent:

NEWTON, DOUGLAS M
2745 SEA GROVE 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: DOUGLAS M NEWTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEWTON, DOUGLAS M
Address: 2745 SEA GROVE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGR
Name: TURNER, HILAND H
Address: 89 CASTLE WAY
City-St-Zip: BASKING RIDGE, NJ 07920 US

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: DOUGLAS M NEWTON

MGR

03/16/2010

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