

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085567

FILED
Dec 07, 2010
Secretary of State

Entity Name: EAGLE'S LANDING DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

4300 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541

New Principal Place of Business:

1241 AIRPORT RD.
SUITE C
DESTIN, FL 32541

Current Mailing Address:

4300 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541

New Mailing Address:

1241 AIRPORT RD.
SUITE C
DESTIN, FL 32541

FEI Number: 59-3755013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSON, RICHARD
4300 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OLSON, RICHARD
1241 AIRPORT RD.
SUITE C
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: RICHARD OLSON

12/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLSON & ASSOCIATES OF NW FLORIDA, INC.
Address: 1241 AIRPORT RD.
City-St-Zip: DESTIN, FL 32541

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: RICHARD OLSON

MGRM

12/07/2010

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