

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000011166

Entity Name: BLUE CHIP PROPERTIES, LLC

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

4400 E. HIGHWAY 20
SUITE 108A
BLUE WATER BAY, FL 32578

New Principal Place of Business:

Current Mailing Address:

4400 E. HIGHWAY 20
SUITE 108A
BLUE WATER BAY, FL 32578

New Mailing Address:

FEI Number: 20-2270315 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:

HOUSE, GERALDINE
301 S. FERDON BLVD
SUITE A
CRESTVIEW, FL 32536 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: GERALDINE HOUSE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: SPEARS, FRED A
Address: 4400 E. HIGHWAY 20
City-St-Zip: BLUE WATER BAY, FL 32578

Title: MGRM () Delete
Name: HOUSE, GERALDINE F
Address: 4400 E. HIGHWAY 20
City-St-Zip: BLUE WATER BAY, FL 32578

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: SPEARS, FRED E
Address: 4400 E. HIGHWAY 20
City-St-Zip: BLUE WATER BAY, FL 32578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED SPEARS

MGRM

10/18/2006

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