

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000025046

FILED
Oct 23, 2006
Secretary of State

Entity Name: U.K. BUILDING INVESTMENTS LLC

Current Principal Place of Business:

1988 HERITAGE PARKWAY
NAVARRE, FL 32566

New Principal Place of Business:

2000 HERITAGE PARKWAY
NAVARRE, FL 32566

Current Mailing Address:

1988 HERITAGE PARKWAY
NAVARRE, FL 32566

New Mailing Address:

2000 HERITAGE PARKWAY
NAVARRE, FL 32566

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

Name and Address of Current Registered Agent:

FITZWILLIAMS, GRAHAM M
1988 HERITAGE PARKWAY
NAVARRE FL, FL 32566 US

Name and Address of New Registered Agent:

MICHAEL, PATCHING
2000 HERITAGE PARKWAY
NAVARRE FL, FL 32566 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: MICHAEL PATCHING

10/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FITZWILLIAMS, GRAHAM M
Address: 1988 HERITAGE PARKWAY
City-St-Zip: NAVARRE, FL 32566

Title: MGRM () Delete
Name: PATCHING, MICHAEL
Address: 2000 HERIATGE PARKWAY
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICHAEL, PATCHING
Address: 2000 HERITAGE PARKWAY
City-St-Zip: NAVARRE, FL 32566

Title: MGRM (X) Change () Addition
Name: GRAHAM, FITZWILLIAMS
Address: 1988 HERIATGE PARKWAY
City-St-Zip: NAVARRE, FL 32566

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: GRAHAM FITZWILLIAMS

MGRM

10/23/2006

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