

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000031337

Entity Name: 1322 LAKETOWN WHARF,LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

119 BID-A-WEE LN
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

119 BID-A-WEE LN
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 73-1732892 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:

Name and Address of New Registered Agent:

TALLEN, ROBBY L
119 BID-A-WEE LN
PANAMA CITY BEACH, FL 32413 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: ROB L. TALLENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TALLENT, ROBBY L
Address: 119 BID-A-WEE LN
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: TALLENT, SHEILA H
Address: 119 BID-A-WEE LN
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

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

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

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: ROB L TALLENT

MGR

03/26/2008

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