

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000040707

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROCKY TOP HOLDINGS, LLC

Current Principal Place of Business:

536 SOUTHRIDGE ROAD
CLERMONT, FL 34711

New Principal Place of Business:

11435 LAKE LOUISA ROAD
CLERMONT, FL 34711

Current Mailing Address:

536 SOUTHRIDGE ROAD
CLERMONT, FL 34711

New Mailing Address:

11435 LAKE LOUISA ROAD
CLERMONT, FL 34711

FEI Number: 20-2817944 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:

DAVIS, ANTONE E
536 SOUTHRIDGE ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DAVIS, ANTONE E
11435 LAKE LOUISA ROAD
CLERMONT, FL 34711 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: ANTONE DAVIS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, ANTONE E
Address: 536 SOUTHRIDGE ROAD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, ANTONE E
Address: 11435 LAKE LOUISA ROAD
City-St-Zip: CLERMONT, FL 34711

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: ANTONE DAVIS

MGR

04/30/2008

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