

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000044347

FILED
May 20, 2008
Secretary of State

Entity Name: PORT PLACE PROPERTIES, LLC

Current Principal Place of Business:

117 BARBARA DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

23 PINE COURT LOOP
OCALA, FL 34472

Current Mailing Address:

117 BARBARA DRIVE
PORT ST. JOE, FL 32456

New Mailing Address:

23 PINE COURT LOOP
OCALA, FL 34472

FEI Number: 20-2787053 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:

MCCROAN, WILLIAM G
117 BARBARA DRIVE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

MCCROAN, WILLIAM G
23 PINE COURT LOOP
OCALA, FL 34472 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: WILLIAM G MCCROAN

05/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCROAN, WILLIAM G
Address: 117 BARBARA DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM () Delete
Name: MCCROAN, PHILLIP G
Address: 1110 GARRISON AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM () Delete
Name: BARNES, JERRY W
Address: 1606 MARVIN AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCROAN, WILLIAM G
Address: 23 PINE COURT LOOP
City-St-Zip: OCALA, FL 34472

Title: MGRM (X) Change () Addition
Name: MCCROAN, PHILLIP G
Address: 603 GARRISON AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

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: WILLIAM G MCCROAN

MGRM

05/20/2008

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