

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000046726

FILED
Oct 05, 2006
Secretary of State

Entity Name: PROPERTIES BY THE SEA, LLC

Current Principal Place of Business:

1891 SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

P. O. BOX 6951
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 6951
MIRAMARA BEACH, FL 32550

New Mailing Address:

P. O. BOX 6951
MIRAMAR BEACH, FL 32550

FEI Number: 20-2812204 **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:

PAYNE, LOIS
1891 SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

PAYNE, LOIS E
429 BRIDGE LANE
A-107
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: LOIS E. PAYNE

10/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAYNE, WILLIAM D
Address: P.O. BOX 6951
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR () Delete
Name: PAYNE, LOIS E
Address: P.O. BOX 6951
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAYNE, WILLIAM D
Address: P. O. BOX 6951
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR (X) Change () Addition
Name: PAYNE, LOIS E
Address: P. O. BOX 6951
City-St-Zip: MIRAMAR BEACH, FL 32550

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: LOIS E. PAYNE

MGR

10/05/2006

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