

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000062444

FILED
Jan 22, 2008
Secretary of State

Entity Name: AQUA-MAR DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

282 VENTANA BLVD.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

182 CHRISTIAN DR.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 2550
SANTA ROSA BEACH, FL 324592550

New Mailing Address:

FEI Number: 20-3099316 **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:

RICE, SUSANNAH E
282 VENTANA BLVD.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

RICE, SUSANNAH E
182 CHRISTIAN DR.
SANTA ROSA BEACH, FL 32459 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: SUSANNAH RICE

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICE, SUSANNAH E
Address: 282 VENTANA BLVD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: LAW, DAVID P
Address: 18041 JEFFERSON RIDGE DRIVE
City-St-Zip: BATON ROUGE, LA 70817

Title: MGRM () Delete
Name: MITCHELL, CLAYTON
Address: 18051 JEFFERSON RIDGE DRIVE
City-St-Zip: BATON ROUGE, LA 70817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICE, SUSANNAH E
Address: 182 CHRISTIAN DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SUSANNAH RICE

MS

01/22/2008

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