

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000065914

FILED  
Jul 06, 2007  
Secretary of State

**Entity Name:** ROLLING GREENS INVESTMENT COMPANY LLC

**Current Principal Place of Business:**

4174 INVERERRY DRIVE, SUITE 212  
LAUDERHILL, FL 33319

**New Principal Place of Business:**

6117 SAND HILLS CIRCLE  
LAKE WORTH, FL 33463

**Current Mailing Address:**

4174 INVERERRY DRIVE, SUITE 212  
LAUDERHILL, FL 33319

**New Mailing Address:**

PO BOX 667005  
POMPAÑO BEACH, FL 33066

**FEI Number:** 20-3099006      **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:**

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET, 4TH FLOOR  
MIAMI, FL 33145      US

**Name and Address of New Registered Agent:**

DONALDSON, DEXROY  
6117 SAND HILLS CIRCLE  
LAKE WORTH, FL 33463      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: DEXROY DONALDSON

07/06/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: BAILEY, LERONE  
Address: 4174 INVERERRY DRIVE, SUITE 212  
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR      ( ) Delete  
Name: JAGDEO, DHANRAJ  
Address: 4174 INVERERRY DRIVE, SUITE 212  
City-St-Zip: LAUDERHILL, FL 33319

Title: S      ( ) Delete  
Name: DONALDSON, DEXROY  
Address: 4174 INVERERRY DRIVE, SUITE 212  
City-St-Zip: LAUDERHILL, FL 33319

Title: T      ( ) Delete  
Name: NICHOLLS, RONALD  
Address: 4174 INVERERRY DRIVE, SUITE 212  
City-St-Zip: LAUDERHILL, FL 33319

**ADDITIONS/CHANGES:**

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

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

Title: GMGR      (X) Change ( ) Addition  
Name: DONALDSON, DEXROY  
Address: 6117 SAND HILLS CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463

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: DEXROY DONALDSON

GMGR

07/06/2007

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