

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000076175

FILED
Dec 15, 2008
Secretary of State

Entity Name: SOUTHERN PLANTATION MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

15300 EMERALD COAST PARKWAY PH3
DESTIN, FL 32541

New Principal Place of Business:

4754 OCEAN BLVD
DESTIN, FL 32541

Current Mailing Address:

15300 EMERALD COAST PARKWAY PH3
DESTIN, FL 32541

New Mailing Address:

4754 OCEAN BLVD
DESTIN, FL 32541

FEI Number: 30-0328245 **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:

BEGGS & LANE, A REGISTERED LIMITED LIABILITY
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: DAVID HIGHTOWER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUIRK, GENE O
Address: 15300 EMERALD COAST PARKWAY PH3
City-St-Zip: DESTIN, FL 32541 US

Title: MGR () Delete
Name: QUIRK, CYNTHIA S
Address: 15300 EMERALD COAST PARKWAY PH3
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUIRK, GENE O
Address: 4754 OCEAN BLVD
City-St-Zip: DESTIN, FL 32541 US

Title: MGR (X) Change () Addition
Name: QUIRK, CYNTHIA S
Address: 4754 OCEAN BLVD
City-St-Zip: DESTIN, FL 32541 US

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: GENE O. QUIRK JR

MR.

12/15/2008

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