

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000080294

FILED
Mar 05, 2009
Secretary of State

Entity Name: SOUTH HARBOR INVESTORS, LLC

Current Principal Place of Business:

1800 W. HIBISCUS, STE 128
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1800 W. HIBISCUS, STE 128
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-3303107 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:

Name and Address of New Registered Agent:

COLEMAN, C RANDOLPH
9250 BAYMEADOWS ROAD, STE 450
JACKSONVILLE, FL 32256 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: C. RANDOLPH COLEMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VITALE-LEWIS, VICTORIA
Address: 1800 W. HIBISCUS, STE 128
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

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: VICTORIA VITALE-LEWIS

MGR

03/05/2009

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