

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 10, 2008
Secretary of State**

DOCUMENT# L05000084897

Entity Name: FROGHAVEN ENTERPRISES, LLC

Current Principal Place of Business:

525 STATE ROAD 16, UNIT #103
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

525 STATE ROAD 16, UNIT #103
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-3379675 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:

DONAHOO, THOMAS M JR
C/O DONAHOO, BALL & MCMENAMY, P.A.
50 NORTH LAURA STREET, STUIE 2925
JACKVILLVE, FL 32202 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: THOMAS M DONAHOO, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ROCKWOOD, JEFFREY W
Address: 525 STATE ROAD 16, UNIT #103
City-St-Zip: ST. AUGUSTINE, FL 32084

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

Title: SRPT () Delete
Name: ROCKWOOD III, HORACE S SRPT
Address: 525 STATE ROAD 16, UNIT #103
City-St-Zip: ST AUGUSTINE, FL 32080 US

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: HORACE S ROCKWOOD III

SR P

11/10/2008

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