

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000089919

Entity Name: LOUISBURG & SOUTHALL, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

C/O BAYCORP DEVELOPMENT, INC.
146 2ND STREET NORTH, SUITE 302
ST. PETERSBURG, FL 33701

New Principal Place of Business:

C/O BAYCORP DEVELOPMENT, INC.
146 2ND STREET NORTH, SUITE 310X
ST. PETERSBURG, FL 33701

Current Mailing Address:

C/O BAYCORP DEVELOPMENT, INC.
146 2ND STREET NORTH, SUITE 302
ST. PETERSBURG, FL 33701

New Mailing Address:

C/O BAYCORP DEVELOPMENT, INC.
146 2ND STREET NORTH, SUITE 310X
ST. PETERSBURG, FL 33701

FEI Number: 20-3462040 **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:

MCCALL, JOHN M
C/O BAYCORP DEVELOPMENT, INC.
146 2ND STREET NORTH, SUITE 302
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MCCALL, JOHN M
C/O BAYCORP DEVELOPMENT, INC.
146 2ND STREET NORTH, SUITE 310X
ST. PETERSBURG, FL 33701 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: JOHN M MCCALL

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCALL, JOHN M
Address: 146 2ND STREET NORTH, SUITE 310X
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby 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: JOHN M MCCALL

MGR

02/23/2010

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