

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000099054

FILED
Sep 29, 2006
Secretary of State

Entity Name: ROGERS AND KELLY LAND HOLDINGS, LLC

Current Principal Place of Business:

777 BEAL PARKWAY
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

777 BEAL PARKWAY
FT. WALTON BEACH, FL 32547

New Mailing Address:

123 BOB SIKES BLVD
UNIT #41
FT. WALTON BEACH, FL 32547

FEI Number: FEI Number Applied For (X) 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:

HINES, JAMES P
315 S HYDE PARK AVENUE
TAMPA, FL 33606 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: HINES, JAMES P.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES Change (X) Addition
Name: KELLY, JAMES M
Address: 223 ELDREDGE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JAMES M. KELLY

PRES

09/29/2006

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