

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 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