

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000106102

FILED
Jan 05, 2007
Secretary of State

Entity Name: GREYHAWKE INVESTMENTS, LLC

Current Principal Place of Business:

4933 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4933 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORRISON, DAVID N ESQ.
4933 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MORRISON, DAVID N ESQ.
9010 STRADA STELL COURT
SUITE 103
NAPLES, FL 34109 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: DAVID N MORRISON

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORRISON, DAVID N
Address: 4933 TAMIAMI TRAIL NORTH, SUITE 200
City-St-Zip: NAPLES, FL 34103 US

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 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: DAVID N. MORRISON

MGR

01/05/2007

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