

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000024085

FILED
May 12, 2011
Secretary of State

Entity Name: BRITTON ROAD, LLC

Current Principal Place of Business:

2802 WHISPERWOOD LANE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2802 WHISPERWOOD LANE
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 20-5421063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JOHN W
2802 WHISPERWOOD LANE
PANAMA CITY, FL 32405 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: JOHN W. LEWIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIS, JOHN W
Address: 2802 WHISPERWOOD LANE
City-St-Zip: PANAMA CITY, FL 32405 US

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 W. LEWIS

MGR

05/12/2011

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