

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000030589

FILED
Oct 29, 2007
Secretary of State

Entity Name: BOYD WINDERMERE PROPERTIES, LLC

Current Principal Place of Business:

13217 OLEANDER DRIVE
PANAMA CITY, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

13217 OLEANDER DRIVE
PANAMA CITY, FL 32407 US

New Mailing Address:

POST OFFICE BOX 705
CLAYTON, AL 36016 US

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

BOYD, WHIGHAM
13217 OLEANDER DRIVE
PANAMA CITY, FL 32407 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: BOYD WHIGHAM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYD, WHIGHAM
Address: 13217 OLEANDER DRIVE
City-St-Zip: PANAMA CITY, FL 32407 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 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: BOYD WHIGHAM

MGR

10/29/2007

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