

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000033338

**FILED**  
**Feb 05, 2008**  
**Secretary of State**

**Entity Name:** EXECUTIVE SOUTH PROPERTIES SALES AND LEASING LLC

**Current Principal Place of Business:**

5163 SPANISH OAKS DR.  
LAKELAND, FL 33805

**New Principal Place of Business:**

53935 COUNTY HWY 44  
PARK RAPIDS, MN 56470

**Current Mailing Address:**

5163 SPANISH OAKS DR.  
LAKELAND, FL 33805

**New Mailing Address:**

53935 COUNTY HWY 44  
PARK RAPIDS, MN 56470

**FEI Number:** 20-5640341      **FEI Number Applied For ( )**      **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:**

GOLDEN, JEREMY  
5163 SPANISH OAKS DR.  
LAKELAND, FL 33805      US

**Name and Address of New Registered Agent:**

GOLDEN, JEREMY  
763 SW CHURCHILL WAY  
LAKE CITY, FL 32025      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: JEREMY GOLDEN

02/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: GOLDEN, JEREMY  
Address: 5163 SPANISH OAKS DR.  
City-St-Zip: LAKELAND, FL 33805

Title: MGRM      (X) Delete  
Name: RAMSDELL, RYAN  
Address: 5163 SPANISH OAKS DR.  
City-St-Zip: LAKELAND, FL 33805

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: GOLDEN, JEREMY  
Address: 53940 COUNTY HWY 44  
City-St-Zip: PARK RAPIDS, MN 56470

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: JEREMY GOLDEN

PRES

02/05/2008

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