

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000033797

FILED
Oct 08, 2007
Secretary of State

Entity Name: LHS TARPON HOLDINGS, LLC

Current Principal Place of Business:

117 FREDERICK STREET
HANOVER, PA 17331

New Principal Place of Business:

Current Mailing Address:

117 FREDERICK STREET
HANOVER, PA 17331

New Mailing Address:

FEI Number: 65-1287048 **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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KATHRYN S. HOAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HOAR, KATHRYN S
Address: 117 FREDERICK STREET
City-St-Zip: HANOVER, PA 17331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: LUNN, HEATHER S
Address: 6733 LAKESHORE DRIVE
City-St-Zip: DALLAS, TX 75214

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: SHEPPARD, THOMAS H
Address: 117 FREDERICK STREET
City-St-Zip: HANOVER, PA 17331

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: KATHRYN S. HOAR

MRS

10/08/2007

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