2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000057914

Entity Name: SOUTH PERROTT, LLC

FILED Oct 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 SEABREEZE BLVD. SUITE 780 DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

444 SEABREEZE BLVD. SUITE 780 DAYTONA BEACH, FL 32118 US

FEI Number: 20-5279535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICE & ROSE, P.A. 222 SEABREEZE BLVD. DAYTONA BEACH, FL 32118 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: MATTHEW WELCH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ADAMS, ROBERT L
 Name:

 Address:
 444 SEABREEZE BLVD., SUITE 780
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32118 US
 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: ROBERT L. ADAMS MGMR 10/25/2007