

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000066957

FILED
Nov 23, 2008
Secretary of State

Entity Name: EIGHT FLAGS VENTURES, LLC

Current Principal Place of Business:

1718 BEECH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1718 BEECH STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 20-5145624 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:

EICHOLTZ, MEREDITH
1718 BEECH STREET
FERNANDINA BEACH, FL 32034 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: MEREDITH EICHOLTZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EICHOLTZ, MEREDITH
Address: 1718 BEECH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM () Delete
Name: EICHOLTZ, BRETT
Address: 1718 BEECH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM () Delete
Name: LATROBE, CHARLES IV
Address: 16800 OLD YORK ROAD
City-St-Zip: MONKTON, MD 21111 US

Title: MGRM () Delete
Name: LATROBE, BARBARA
Address: 16800 OLD YORK ROAD
City-St-Zip: MONKTON, MD 21111 US

ADDITIONS/CHANGES:

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

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

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

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: MEREDITH EICHOLTZ

MGRM

11/23/2008

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