

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000011933

FILED
Nov 14, 2008
Secretary of State

Entity Name: STONE COUNTY INVESTORS, L.L.C.

Current Principal Place of Business:

4 LAGUNA STREET, SUITE 201
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

4 LAGUNA STREET
SUITE 201
FORT WALTON BEACH, FL 32548

Current Mailing Address:

4 LAGUNA STREET, SUITE 201
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-8377565 **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:

COLBERT, RICHARD M
4 LAGUNA STREET, SUITE 201
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

COLBERT, RICHARD M
4 LAGUNA STREET
SUITE 101
FORT WALTON BEACH, FL 32548 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: RICHARD M. COLBERT

11/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RUDNICK, JAMES M
Address: PO BOX 13633
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGR () Change (X) Addition
Name: SCHWEIZER, W. TODD
Address: 4 LAGUNA STREET, SUITE 201
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: W. TODD SCHWEIZER

MGR

11/14/2008

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