

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000018705

FILED
Mar 23, 2012
Secretary of State

Entity Name: 5835 SOUTH BRANNEN ROAD, LLC

Current Principal Place of Business:

317 WEST HIGHLAND DRIVE
#101
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

317 WEST HIGHLAND DRIVE
#101
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 26-0557933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, C GEOFFREY
1611 HARDEN BLVD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: C. GEOFFREY VINING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STITZEL, ART
Address: 317 WEST HIGHLAND DRIVE, #101
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM
Name: DAVENPORT, OLLIE
Address: 317 WEST HIGHLAND DRIVE, #101
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM
Name: STITZEL, RAQUEL
Address: 317 WEST HIGHLAND DRIVE, #101
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM
Name: DAVENPORT, LINDA
Address: 317 WEST HIGHLAND DRIVE, #101
City-St-Zip: LAKELAND, FL 33813 US

I hereby 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: RAQUEL STITZEL

MGRM

03/23/2012

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