

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000019635

FILED
Nov 17, 2008
Secretary of State

Entity Name: BELLAMY CAY, LLC

Current Principal Place of Business:

24 W. 8TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

24 W. 8TH STREET
PANAMA CITY, FL 32401 US

Current Mailing Address:

24 W. 8TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

PO BOX 1644
PANAMA CITY, FL 32402 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

JOHN R. GREEN, P.A.
24 W. 8TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

OWEN, WILL
24 W. 8TH STREET
PANAMA CITY, FL 32401 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: WILL OWEN

11/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OWEN, WILL
Address: P.O. BOX 1644
City-St-Zip: PANAMA CITY, FL 32402

Title: MGRM () Delete
Name: NEWMANS, WOODROW
Address: P.O. BOX 1644
City-St-Zip: PANAMA CITY, FL 32402

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OWEN, WILL
Address: P.O. BOX 1644
City-St-Zip: PANAMA CITY, FL 32402 US

Title: MGRM (X) Change () Addition
Name: NEWMANS, WOODROW
Address: P.O. BOX 1644
City-St-Zip: PANAMA CITY, FL 32402 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: WILL OWEN

MGRM

11/17/2008

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