

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000021687

FILED
Oct 16, 2009
Secretary of State

Entity Name: APPRAISAL ASSET GROUP, LLC

Current Principal Place of Business:

11850 9TH STREET NORTH
22303
ST. PETERSBURG, FL 33716

New Principal Place of Business:

2134 3RD AVENUE N
ST. PETERSBURG, FL 33713

Current Mailing Address:

PO BOX 21415
ST. PETERSBURG, FL 33742

New Mailing Address:

FEI Number: 77-0671495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, STEPHEN C
11850 9TH STREET NORTH
22303
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

LARSON, STEPHEN C
2134 3RD AVENUE N
ST. PETERSBURG, FL 33713 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: STEPHEN C LARSON

10/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: LARSON, STEPHEN C
Address: 11850 9TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LARSON, STEPHEN C
Address: PO BOX 21415
City-St-Zip: ST. PETERSBURG, FL 33742

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: STEPHEN C LARSON

PRES

10/16/2009

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