

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000034046

FILED
Apr 14, 2009
Secretary of State

Entity Name: NSB BOAT STORAGE, LLC

Current Principal Place of Business:

450 SOUTH ORANGE AVENUE, SUITE 250
ORLANDO, FL 32801

New Principal Place of Business:

3300 UNIVERSITY BLVD.
SUITE 218
WINTER PARK, FL 32792

Current Mailing Address:

450 SOUTH ORANGE AVENUE, SUITE 250
ORLANDO, FL 32801

New Mailing Address:

3300 UNIVERSITY BLVD.
SUITE 218
WINTER PARK, FL 32792

FEI Number: **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:

HOCTOR, JAMES J
450 SOUTH ORANGE AVENUE, SUITE 250
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HEEKIN, JAMES F
215 N. EOLA DRIVE
ORLANDO, FL 32802 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: /S/ JAMES F. HEEKIN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: HEAVENER, JAMES W
Address: 3300 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792

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: /S/ JAMES W. HEAVENER

MGMR

04/14/2009

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