

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000035425

Entity Name: JAX LAX, LLC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

101 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

101 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-8770663 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:

KRESGE, KENNETH R
1200 PLANTATION ISLAND DRIVE SOUTH
SUITE 230
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

JOHN, FRANCIS T
101 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082 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: JOHN T FRANCIS

05/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANCIS, JOHN T
Address: 101 PLANTATION CIRCLE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR (X) Delete
Name: EGAN, CHRIS
Address: 52 DOLPHIN BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCIS, JOHN T
Address: 101 PLANTATION CIRCLE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN T FRANCIS

MGRM

05/20/2009

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