

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 21, 2009
Secretary of State**

DOCUMENT# L07000066505

Entity Name: SUN CITY REALTY & CONSTRUCTION, LLC

Current Principal Place of Business:

4248 COQUINA DRIVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

50 17TH STREET
ATLANTIC BEACH, FL 32233

Current Mailing Address:

4248 COQUINA DRIVE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

50 17TH STREET
ATLANTIC BEACH, FL 32233

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

REYNOLDS, HEATHER M
115 PROFESSIONAL DRIVE
SUITE 101
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: HEATHER REYNOLDS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BARDEN, ROBERT M
Address: 50 17TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

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: ROBERT BARDEN

PRES

04/21/2009

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