

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 18, 2008
Secretary of State**

DOCUMENT# L07000076360

Entity Name: LMM MANAGEMENT LLC

Current Principal Place of Business:

4230 BOBCAT COVE
NICEVILLE, FL 32578

New Principal Place of Business:

725 GULF SHORE DRIVE
302-A
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 5366
NICEVILLE, FL 32578

New Mailing Address:

725 GULF SHORE DRIVE
#302-A
DESTIN, FL 32541

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:

MAY, MARY E
4230 BOBCAT COVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MAY, MARY E
725 GULF SHORE DRIVE
302-A
DESTIN, FL 32541 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: MARY E. MAY

11/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAY, MARY E
Address: P.O. BOX 5366
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAY, MARY E
Address: 725 GULF SHORE DRIVE #302-A
City-St-Zip: DESTIN, FL 32541

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: MARY E. MAY

MGRM

11/18/2008

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