

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000084544

FILED
Oct 02, 2012
Secretary of State

Entity Name: PREMIER PLAZA OF OKALOOSA, L.L.C.

Current Principal Place of Business:

1496 PINE STREET
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5010
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 26-0740694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
4 LAGUNA STREET, SUITE 101
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

MCGINNIS, ALLEN R
1496 PINE STREET
NICEVILLE, FL 32578 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: ALLEN R. MCGINNIS

10/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGINNIS, ALLEN R
Address: 1496 PINE STREET
City-St-Zip: NICEVILLE, FL 32578

I hereby 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: ALLEN R. MCGINNIS

MGR

10/02/2012

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