

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000096124

FILED
Apr 29, 2009
Secretary of State

Entity Name: NINE MILE ROAD RETAIL PARTNERS, L.L.C.

Current Principal Place of Business:

25 N TARRAGONA
PENSACOLA, FL 32502

New Principal Place of Business:

24 N TARRAGONA ST
PENSACOLA, FL 32502

Current Mailing Address:

25 N TARRAGONA
PENSACOLA, FL 32502

New Mailing Address:

24 N TARRAGONA ST
PENSACOLA, FL 32502

FEI Number: 26-1342222 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:

LOZIER, DANIEL R
24 W CHASE ST
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: DANIEL R. LOZIER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: GRIFFING, JOHN A
Address: 24 N. TARRAGONA ST.
City-St-Zip: PENSACOLA, FL 32502

Title: V () Change (X) Addition
Name: CARRO, MICHAEL
Address: 24 N. TARRAGONA ST.
City-St-Zip: PENSACOLA, FL 32502

Title: T () Change (X) Addition
Name: RUESENBERG, HORST
Address: 24 N. TARRAGONA ST.
City-St-Zip: PENSACOLA, FL 32502

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 GRIFFING

P

04/29/2009

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