

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000101108

FILED
Mar 12, 2009
Secretary of State

Entity Name: GERMAIN INVESTMENTS LAKE CITY, LLC

Current Principal Place of Business:

673 INDIES ROAD
RAMROD KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

673 INDIES ROAD
RAMROD KEY, FL 33042

New Mailing Address:

FEI Number: 22-3969850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GERMAIN, TAMMY L
673 INDIES RD
RAMROD KEY, FL 33042 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: TAMMY L GERMAIN

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GERMAIN, TAMMY L
Address: 673 INDIES RD
City-St-Zip: RAMROD KEY, FL 33042

Title: ST () Change (X) Addition
Name: GERMAIN, TAMMY L
Address: 673 INDIES RD
City-St-Zip: RAMROD KEY, FL 33042

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: TAMMY L GERMAIN

MGR

03/12/2009

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