

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000121291

**FILED**  
**Mar 22, 2009**  
**Secretary of State**

**Entity Name:** BROADBEACH INVESTMENTS, LLC.

**Current Principal Place of Business:**

598 NORTH WILDERNESS TRAIL  
PONTE VEDRA, FL 32082 US

**New Principal Place of Business:**

598 NORTH WILDERNESS TRAIL  
PONTE VEDRA BEACH, FL 32082 US

**Current Mailing Address:**

598 NORTH WILDERNESS TRAIL  
PONTE VEDRA, FL 32082 US

**New Mailing Address:**

598 NORTH WILDERNESS TRAIL  
PONTE VEDRA BEACH, FL 32082 US

**FEI Number:** 26-1520411

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

TARR, ARTHUR  
598 NORTH WILDERNESS TRAIL  
PONTE VEDRA, FL 32082 US

**Name and Address of New Registered Agent:**

TARR, ARTHUR B  
598 NORTH WILDERNESS TRAIL  
PONTE VEDRA, 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: ARTHUR B. TARR

03/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TARR, ARTHUR  
Address: 598 NORTH WILDERNESS TRAIL  
City-St-Zip: PONTE VEDRA, FL 32082 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TARR, ARTHUR B  
Address: 598 NORTH WILDERNESS TRAIL  
City-St-Zip: PONTE VEDRA, FL 32082 US

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: ARTHUR B. TARR

MGRM

03/22/2009

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