

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000015538

FILED
Sep 29, 2010
Secretary of State

Entity Name: BLUE SHALLOWS GUIDE SERVICE, LLC

Current Principal Place of Business:

188 LITTLE CANAL DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

228 CHRYSLER AVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

188 LITTLE CANEL DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

228 CHRYSLER AVE
SANTA ROSA BEACH, FL 32459

FEI Number: 26-1954759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA, INC
50 UPTOWN GRAYTON CIRCLE
#15
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

RAGLAND, JAMES J
228 CHRYSLER AVE
SANTA ROSA BEACH, FL 32459 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: JAMES J RAGLAND

09/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAGLAND, JAMES J
Address: 228 CHRYSLER AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: JAMES J RAGLAND

MGRM

09/29/2010

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