

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000037419

FILED  
Nov 24, 2009  
Secretary of State

Entity Name: ROSS MCGUIRE INVESTMENTS LLC

**Current Principal Place of Business:**

3782 HIGHWAY 90  
PACE, FL 32571

**New Principal Place of Business:**

**Current Mailing Address:**

3278 ABEL AVENUE  
PACE, FL 32571

**New Mailing Address:**

3782 HIGHWAY 90  
PACE, FL 32571

FEI Number: 26-2394706      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:**

MCGUIRE, PAULA R  
3278 ABEL AVENUE  
PACE, FL 32571      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: PAULA R MCGUIRE

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: MCGUIRE, MICHAEL D  
Address: 3278 ABEL AVENUE  
City-St-Zip: PACE, FL 32571

Title: MGRM      ( ) Delete  
Name: MCGUIRE, PAULA R  
Address: 3278 ABEL AVENUE  
City-St-Zip: PACE, FL 32571

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: MCGUIRE, PAULA R  
Address: 3278 ABEL AVENUE  
City-St-Zip: PACE, FL 32571

Title: MGRM      (X) Change      ( ) Addition  
Name: MCGUIRE, MICHAEL D  
Address: 3278 ABEL AVENUE  
City-St-Zip: PACE, FL 32571

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: PAULA R MCGUIRE

MGRM

11/24/2009

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