

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000086509

FILED
Oct 23, 2009
Secretary of State

Entity Name: CALHOUN ENTERTAINMENT VENTURES, L.L.C.

Current Principal Place of Business:

757 HARBOR BOULEVARD
NUMBER 15
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

757 HARBOR BOULEVARD
NUMBER 15
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-3329243 **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:

Name and Address of New Registered Agent:

BURNS, MATTHEW W ESQUIRE
215 MOUNTAIN DRIVE
SUITE 215
DESTIN, FL 32541 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: MATTHEW W BURNS ESQUIRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CALHOUN, NORMA J
Address: 602 SEA VIEW CIRCLE
City-St-Zip: DESTIN, FL 32541 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: CALHOUN, JOHN BENJAMIN
Address: 602 SEA VIEW CIR
City-St-Zip: DESTIN, FL 32541 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORMA J CALHOUN

GMGR

10/23/2009

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