

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000088700

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** PREFERRED BEACH PROPERTIES, LLC

**Current Principal Place of Business:**

4393 COMMONS DRIVE EAST  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

4393 COMMONS DRIVE EAST  
DESTIN, FL 32541 US

**New Mailing Address:**

**FEI Number:** 26-3383920

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCGILL, ROBERT E III  
36008 EMERALD COAST PARKWAY  
SUITE 301  
DESTIN, FL 32541 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:** ROBERT E. MCGILL, III

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** PETERSON, DALE  
**Address:** 4393 COMMONS DRIVE EAST  
**City-St-Zip:** DESTIN, FL 32541

**Title:** MGR  
**Name:** JGM DEVELOPMENT COMPANY, LLC  
**Address:** 4393 COMMONS DRIVE EAST  
**City-St-Zip:** DESTIN, FL 32541

**Title:** MGR  
**Name:** CLAUSEL, JAMES  
**Address:** 90 AVALON PLACE  
**City-St-Zip:** SAVANNAH, TN 38372

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:** DALE PETERSON

MGMR

01/11/2012

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