

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000003905

Entity Name: 1888 BOGGY CREEK ROAD LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

41 MADISON AVENUE
C/O THE STILLWATER ASSET BACKED FUND
NEW YORK, NY 10010

New Principal Place of Business:

4540 SOUTHSIDE BLVD
SUITE 603
JACKSONVILLE, FL 32216

Current Mailing Address:

41 MADISON AVENUE
C/O THE STILLWATER ASSET BACKED FUND
NEW YORK, NY 10010

New Mailing Address:

4540 SOUTHSIDE BLVD
SUITE 603
JACKSONVILLE, FL 32216

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HALTER, ERIC
4540 SOUTHSIDE BLVD
SUITE 603
JACKSONVILLE, FL 32216 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: ERIC HALTER

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: LAUBACH, GREG
Address: 4540 SOUTHSIDE BLVD, STE 603
City-St-Zip: JACKSONVILLE, FL 32216 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: GREG LAUBACH

CEO

04/26/2011

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