

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000059473

FILED
Jul 02, 2011
Secretary of State

Entity Name: ROCK ISLAND INVESTMENTS, LLC

Current Principal Place of Business:

12889 GORDY ISLAND
HOMOSASSA, FL 34487 US

New Principal Place of Business:

12889 GORDY ISLAND
HOMOSASSA, FL 34448 US

Current Mailing Address:

P.O. BOX 661
HOMOSASSA, FL 34487 US

New Mailing Address:

12889 GORDY ISLAND
HOMOSASSA, FL 34448 US

FEI Number: 27-0494041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, WILLIAM D
6843 S. PINEBRANCH POINT
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

HOLLAND, WILLIAM D
12889 GORDY ISLAND
HOMOSASSA, FL 34448 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: WILLIAM D HOLLAND

07/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLLAND, WILLIAM D
Address: 12889 GORDY ISLAND
City-St-Zip: HOMOSASSA, FL 34448 US

Title: MGR
Name: HOLLAND, SUSAN E
Address: 12889 GORDY ISLAND
City-St-Zip: HOMOSASSA, FL 34448 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: WILLIAM D HOLLAND

MGR

07/02/2011

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