

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 03, 2011
Secretary of State**

DOCUMENT# L94000000148

Entity Name: SUNNY HILL PLANTATION, L.C.

Current Principal Place of Business:

11500 VETERANS MEMORIAL DRIVE
MICCOSUKEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

735 BROAD ST., SUITE 1108
CHATTANOOGA, TN 37402

New Mailing Address:

FEI Number: 59-3235581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, JULIAN
123 S. CALHOUN STREET
TALLAHASSEE, FL 32301 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: JULIAN PROCTOR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKENZIE, W. THORPE
Address: 735 BROAD STREET, SUITE 1108
City-St-Zip: CHATTANOOGA, TN 37402

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: W. THORPE MCKENZIE

MGR

10/03/2011

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