

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000000230

FILED
Dec 07, 2006
Secretary of State

Entity Name: BELLMARK SARASOTA AIRPORT, LC

Current Principal Place of Business:

2055 WOOD ST
#208
SARASOTA, FL 34237

New Principal Place of Business:

2106 BISPHAM RD
SUITE # A
SARASOTA, FL 34231

Current Mailing Address:

2055 WOOD ST
#208
SARASOTA, FL 34237

New Mailing Address:

2106 BISPHAM RD
SUITE # A
SARASOTA, FL 34231

FEI Number: 65-0827874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, STEVE
2055 WOOD ST
#208
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MULLEN, STEVE
2106 BISPHAM RD
SUITE # A
SARASOTA, FL 34231 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: STEVE MULLEN

12/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MULLEN, STEPHEN C
Address: 2055 WOOD ST #208
City-St-Zip: SARASOTA, FL 34237

Title: MRGM () Delete
Name: MULLEN, GRANT S
Address: 2055 WOOD ST #208
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MULLEN, STEPHEN C
Address: 2106 BISPHAM RD SUITE # A
City-St-Zip: SARASOTA, FL 34231

Title: MRGM (X) Change () Addition
Name: MULLEN, GRANT S
Address: 2106 BISPHAM RD SUITE # A
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN MULLEN

MGRM

12/07/2006

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