

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000000301

FILED
Oct 20, 2009
Secretary of State

Entity Name: CELERY BARN LAND COMPANY, LLC

Current Principal Place of Business:

266 S. LINKS AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

770 SOUTH PALM AVE
SUITE 1803
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 71-0896142 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOUNT, JINI
770 SOUTH PALM AVE APT. 1803
SARASOTA, FL 34236 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: JINI MOUNT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACHAMER, LISA SIMONE
Address: PO BOX 21930
City-St-Zip: JUNEAU, AK 99802

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACHAMER, LISA SIMONE
Address: PO BOX 762
City-St-Zip: SARASOTA, FL 34230

I hereby certify that the information supplied with this filing does not qualify 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: LISA SIMONE MACHAMER

MS.

10/20/2009

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