

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000005637

FILED
Sep 22, 2007
Secretary of State

Entity Name: HLB ENTERPRISES OF NORTHWEST FLORIDA, L.L.C.

Current Principal Place of Business:

2004 RESERVATION ROAD
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

2004 RESERVATION ROAD
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 59-3597833 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
4300 BAYOU BLVD., STE 13
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MOORHEAD, STEPHEN R
25 WEST GOVERNMENT ST.
PENSACOLA, FL 32502 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: STEPHEN R MOORHEAD

09/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEARD, DANIEL H
Address: 2004 RESERVATION ROAD
City-St-Zip: GULF BREEZE, FL

Title: MGRM () Delete
Name: SHAW, DEBRA B TRUSTEE
Address: 2049 RESERVATION ROAD
City-St-Zip: GULF BRREEZE, FL

Title: MGRM () Delete
Name: CASSELS, DAWN B TRUSTEE
Address: 2049 RESERVATION ROAD
City-St-Zip: GULF BRREEZE, FL

Title: MGRM () Delete
Name: BEARD, DANIEL H TRUSTEE
Address: 2049 RESERVATION ROAD
City-St-Zip: GULF BRREEZE, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL H. BEARD

MGRM

09/22/2007

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