

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000005697

Entity Name: AMEE BAY, LLC

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

1701-2 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1701-2 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 30-0352620 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:

JONES, RICK
1701-2 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 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: RICK JONES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, RICK
Address: 4360 CORPORATE ROAD, SUITE 100
City-St-Zip: N. CHARLESTON, SC 29405

Title: P () Delete
Name: JONES, RICK
Address: 4360 CORPORATE ROAD, SUITE 100
City-St-Zip: N. CHARLESTON, SC 29405

Title: MGR () Delete
Name: OLSEN, ARNOLD
Address: 2702 DENALI STREET
City-St-Zip: ANCHORAGE, AK 99518

Title: MGR () Delete
Name: CHRISTANSEN, EMIL
Address: 2702 DENALI STREET
City-St-Zip: ANCHORAGE, AK 99518

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: EBELL, WALTER
Address: 2702 DENALI STREET
City-St-Zip: ANCHORAGE, AK 99503

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: WALTER EBELL

MGR

10/05/2007

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