

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 20, 2004
Secretary of State

DOCUMENT# L02000027310

Entity Name: FREE STATE UMPIRES LLC

Current Principal Place of Business:

21151 LAZY D FARM ROAD
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

21151 LAZY D FARM ROAD
ESTERO, FL 33928

New Mailing Address:

FEI Number: 01-0747426 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:

LACKEY, JOHN E
21151 LAZY D FARM ROAD
ESTERO, FL 33928 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: UEHLINGER, GERARD P DIR
Address: 28 WEST ALLEGHENY AVE SUITE 1210
City-St-Zip: TOWSON, MD 21204 US

Title: MGR () Delete
Name: GLORIEUX, JOHN DIR
Address: 223 NORTH GROVE ISLE CIRCLE
City-St-Zip: VERO BEACH, FL 32962 US

Title: MGR () Delete
Name: VALENTE, SAL DIR
Address: 318 SE 43RD LANE
City-St-Zip: CAPE CORAL, FL 33928 US

Title: MGRM () Delete
Name: LACKEY, JOHN E PRES.
Address: 21151 LAZY D FARM ROAD
City-St-Zip: ESTERO, FL 33928 US

Title: MGR () Delete
Name: LACKEY, DEBBIE K V-PRES
Address: 21151 LAZY D FARM ROAD
City-St-Zip: ESTERO, FL 33928 US

Title: MGR () Delete
Name: LACKEY, ERIC D SEC
Address: 418 1/2 EAST WASHINGTON STREET
City-St-Zip: GREENCASTLE, IN 46135 US

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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 for the exemption stated in Section 119.07(3)(i), 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: JOHN E. LACKEY

MGRM

10/20/2004

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