

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000093897

FILED
Oct 07, 2009
Secretary of State

Entity Name: PICCADILLY SQUARE, L.L.C.

Current Principal Place of Business:

2172 13TH AVENUE, SW
LARGO, FL 33770

New Principal Place of Business:

8507 REGENCY PARK BLVD
NEW PORT RICHEY, FL 34668

Current Mailing Address:

2172 13TH AVENUE, SW
LARGO, FL 33770

New Mailing Address:

8507 REGENCY PARK BLVD
NEW PORT RICHEY, FL 34668

FEI Number: 20-5604775 **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:

WASILEWSKI, JOZEF
2172 13TH AVENUE, SW
LARGO, FL 33770 US

Name and Address of New Registered Agent:

WASILEWSKI, JOZEF
8507 REGENCY PARK BLVD
NEW PORT RICHEY, FL 34668 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: JOZEF WASILEWSKI

10/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WASILEWSKI, JOZEF
Address: 2172 13TH AVENUE, SW
City-St-Zip: LARGO, FL 33770

Title: MGR () Delete
Name: WASILEWSKI, EWA
Address: 2172 13TH AVENUE, SW
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WASILEWSKI, JOZEF
Address: 8507 REGENCY PARK BLVD
City-St-Zip: NEW PORT RICHEY, FL 34668

Title: MGR (X) Change () Addition
Name: WASILEWSKI, EWA
Address: 8507 REGENCY PARK BLVD
City-St-Zip: NEW PORT RICHEY, FL 34668

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: JOZEF WASILEWSKI

MGR

10/07/2009

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