

**2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000093897

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

8507 REGENCY PARK BLVD  
NEW PORT RICHEY, FL 34668

**New Principal Place of Business:**

**Current Mailing Address:**

8507 REGENCY PARK BLVD  
NEW PORT RICHEY, FL 34668

**New Mailing Address:**

FEI Number: 20-5604775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

I hereby 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

01/03/2011

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