

# 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000113267

**FILED**  
**Oct 12, 2010**  
**Secretary of State**

**Entity Name:** ELLISON BAY, LLC

**Current Principal Place of Business:**

730 GOODLETTE ROAD NORTH  
SUITE 100  
NAPLES, FL 34102 US

**New Principal Place of Business:**

**Current Mailing Address:**

730 GOODLETTE ROAD NORTH  
SUITE 100  
NAPLES, FL 34102 US

**New Mailing Address:**

**FEI Number:** 26-1387103      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MORRISON, DAVID N  
9010 STRADA STELL COURT  
SUITE 105  
NAPLES, FL 34109 US

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

ANDREWS, ELAINE  
730 GOODLETTE RD N  
SUITE 100  
NAPLES, FL 34102 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: ELAINE ANDREWS

10/12/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DERNBACH, PAUL MD  
Address: 730 GOODLETTE ROAD NORTH, SUITE 100  
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM  
Name: BAKER, MATTHEW MD  
Address: 730 GOODLETTE RD. N. STE 100  
City-St-Zip: NAPLES, FL 34102

Title: MGRM  
Name: JUSTIZ, WILLIAM MD  
Address: 730 GOODLETTE RD. N. STE 100  
City-St-Zip: NAPLES, FL 34102

Title: MGRM  
Name: CAMPBELL, JOHN MD  
Address: 730 GOODLETTE RD. N. STE 100  
City-St-Zip: NAPLES, FL 34102

Title: MGRM  
Name: COLON, GARY MD  
Address: 730 GOODLETTE RD. N. STE 100  
City-St-Zip: NAPLES, FL 34102

Title: MGRM  
Name: WORDEN, JAMES  
Address: 730 GOODLETTE RD N  
City-St-Zip: NAPLES, FL 34102

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: MATTHEW BAKER

MGRM

10/12/2010

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