

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000003828

Entity Name: 1339 KAREN DRIVE, LLC

FILED
Aug 09, 2006
Secretary of State

Current Principal Place of Business:

1330 KAREN DRIVE
VENICE, FL 342857132

New Principal Place of Business:

1339 KAREN DRIVE
VENICE, FL 34285

Current Mailing Address:

1330 KAREN DRIVE
VENICE, FL 342857132

New Mailing Address:

8320 BLUFFVIEW WAY
COLORADO SPRINGS, CO 80919

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSKIN, WILLIAM R
1339 KAREN DRIVE
VENICE, FL 342857132 US

Name and Address of New Registered Agent:

RUSKIN, WILLIAM R
1339 KAREN DRIVE
VENICE, FL 34285 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: WILLIAM R. RUSKIN

08/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSKIN, WILLIAM R
Address: 8320 BLUFFVIEW WAY
City-St-Zip: COLORADO SPRINGS, CO 80919

ADDITIONS/CHANGES:

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 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: WILLIAM R. RUSKIN

MGR

08/09/2006

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