

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000053613

Entity Name: 11081 ELLISON WILSON, LLC

FILED
Oct 13, 2006
Secretary of State

Current Principal Place of Business:

1000 NORTH U.S. HIGHWAY 1
#716
JUPITER, FL 33477

New Principal Place of Business:

1340 US HIGHWAY ONE SUITE 140
140
JUPITER, FL 33469 US

Current Mailing Address:

1000 NORTH U.S. HIGHWAY 1
#716
JUPITER, FL 33477

New Mailing Address:

1340 US HIGHWAY ONE SUITE 140
140
JUPITER, FL 33469 US

FEI Number: 20-0344449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELE HAFT HUDSON, P.A.
4340 SHERIDAN STREET, 2ND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HAFT HUDSON, MICHELE
4340 SHERIDAN STREET, 2ND FLOOR
4400 PGA BOULEVARD
HOLLYWOOD, FL 33021 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: MICHELE HAFT HUSON

10/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIEDMAN DEVELOPMENT, LLC
Address: 1000 NORTH U.S. HIGHWAY 1, #716
City-St-Zip: JUPITER, FL 33477

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIEDMAN, ROBERT M RONALD
Address: 1000 NORTH U.S. HIGHWAY 1, #716
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Change (X) Addition
Name: FRIEDMAN, RONALD A RONALD
Address: 1340 US HIGHWAY ONE
City-St-Zip: JUPITER, FL 33469 US

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: RONALD FRIEDMAN

MGRM

10/13/2006

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