

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000023831

FILED
Dec 19, 2007
Secretary of State

Entity Name: AMERICAN PROPERTIES OF SOUTH WEST FLORIDA, L.L.C.

Current Principal Place of Business:

25 ST. JOHN BLVD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

25 ST. JOHN BLVD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 02-0686941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT A ESQ.
460 S. INDIANA AVE.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

KODA, JOHN S P.A.
1001 AVENIDA DEL CIRCO
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: JOHN S. KODA

12/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEVENS, SUZANNE E
Address: 25 ST JOHN BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

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 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: SUZANNE STEVENS

MS.

12/19/2007

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