

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000009907

FILED
Feb 24, 2005
Secretary of State

Entity Name: BAY GROVE LANDING, LLC

Current Principal Place of Business:

1011 ST. PETERSBURG DRIVE
OLDSMAR, FL 33647

New Principal Place of Business:

Current Mailing Address:

1011 ST. PETERSBURG DRIVE
OLDSMAR, FL 33647

New Mailing Address:

3120 E. SR 60
VALRICO, FL 33594

FEI Number: 59-3739630 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

SHAHEEN, JOSEPH L JR
401 E. JACKSON STREET
2400
TAMPA, FL 33602 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: JOSEPH L. SHAHEEN, JR.

02/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRP () Delete
Name: AMODIE, VINCENT
Address: 412 PARK PLACE
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM (X) Delete
Name: CREELMAN, CRAIG
Address: 166 LYME RD
City-St-Zip: HANOVER, NH 03755

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, LEROY JR
Address: 3120 E. SR 60
City-St-Zip: VALRICO, FL 33594

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 Section 119.07(3)(i), 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: LEROY GONZALEZ, JR.

PRES

02/24/2005

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