

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000024084

FILED
Nov 02, 2004
Secretary of State

Entity Name: LOT 77 RIVER RIDGE LLC

Current Principal Place of Business:

2645 DONALD ROSS ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

312 S. OLD DIXIE HIGHWAY
STE 207
JUPITER, FL 33458

Current Mailing Address:

2645 DONALD ROSS ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

312 S. OLD DIXIE HIGHWAY
STE 207
JUPITER, FL 33458

FEI Number: 20-0144249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKE, FREDERICK T
2645 DONALD ROSS ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LOCKE, FREDRICK T
312 S. OLD DIXIE HIGHWAY
STE 207
JUPITER, FL 33458 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: FREDRICK LOCKE

11/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOCKE, FREDRICK T
Address: 2645 DONALD ROSS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: COLASURDO, ROBERT
Address: 125 EVERGREEN HILL ROAD
City-St-Zip: FAIRFIELD, CT 06430 US

Title: MGR () Delete
Name: TOWER, STEPHEN
Address: 200 CONNECTICUT AVENUE
City-St-Zip: NORWAK, CT 06854 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOCKE, FREDRICK T
Address: 312 S. OLD DIXIE HIGHWAY, STE 207
City-St-Zip: JUPITER, FL 33458 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDRICK LOCKE

MGR

11/02/2004

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