

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000033352

FILED
Nov 08, 2004
Secretary of State

Entity Name: AV 140, LLC

Current Principal Place of Business:

125 BEACH ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

125 BEACH ROAD
SARASOTA, FL 34242

New Mailing Address:

7711 HOLIDAY DRIVE
SARASOTA, FL 34231

FEI Number: 20-1847817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

COLGATE, KIMBERLY A PA
7711 HOLIDAY DRIVE
SARASOTA, FL 34231 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: KIMBERLY A. COLGATE

11/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FORAN, MICHAEL J
Address: 125 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

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 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: MICHAEL FORAN

MGR

11/08/2004

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