

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000035155

FILED
Oct 14, 2005
Secretary of State

Entity Name: ZOO REALTY DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

4251 NORTH WASHINGTON BLVD.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

4251 NORTH WASHINGTON BLVD.
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 41-2081261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

CAVALLUZZI, LARRY
4251 NORTH WASHINGTON BLVD.
SARASOTA, FL 34234 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: LARRY CAVALLUZZI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CAVALLUZZI, LARRY
Address: 4251 NORTH WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34234

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

Title: MGR () Delete
Name: STUART, TODD
Address: 4251 NORTH WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34234

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

Title: MGR () Delete
Name: JOHNSON, NEIL
Address: 4251 NORTH WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34234

Title: MGR (X) Change () Addition
Name: STUART, WILLIAM
Address: 4251 NORTH WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34234

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: WILLIAM STUART

MGR

10/14/2005

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