

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000000579

FILED  
Jan 27, 2005  
Secretary of State

Entity Name: SUNLAKE 54, L.L.C.

## Current Principal Place of Business:

1208 SOUTH MYRTLE AVENUE  
CLEARWATER, FL 33756

## New Principal Place of Business:

100 CARILLON PARKWAY SUITE 100  
ST PETERSBURG, FL 33716

## Current Mailing Address:

1208 SOUTH MYRTLE AVENUE  
CLEARWATER, FL 33756

## New Mailing Address:

100 CARILLON PARKWAY SUITE 100  
ST PETERSBURG, FL 33716

FEI Number: 02-0664103      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:

FELDMAN, DONNA J  
ZIMMET, UNICE, SALZMAN & FELDMAN P.A.  
2650 MCCORMICK DRIVE STE. 100  
CLEARWATER, FL 33759 US

## Name and Address of New Registered Agent:

BYRD, ROBERT W  
100 CARILLON PARKWAY SUITE 100  
ST PETERSBURG, FL 33716 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: ROBERT W. BYRD

01/27/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BYRD, ROBERT W  
Address: 1208 SOUTH MYRTLE AVENUE  
City-St-Zip: CLEARWATER, FL 33756

Title: MGR ( ) Delete  
Name: RYAN, JOHN M  
Address: 1208 SOUTH MYRTLE AVENUE  
City-St-Zip: CLEARWATER, FL 33756

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BYRD, ROBERT W  
Address: 100 CARILLON PARKWAY SUITE 100  
City-St-Zip: ST PETERSBURG, FL 33716

Title: MGR (X) Change ( ) Addition  
Name: BYRD, BROOKS P  
Address: 100 CARILLON PARKWAY SUITE 100  
City-St-Zip: ST PETERSBURG, FL 33716

Title: MGR ( ) Change (X) Addition  
Name: BYRD, BRANT T  
Address: 100 CARILLON PARKWAY SUITE 100  
City-St-Zip: ST PETERSBURG, FL 33716

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: ROBERT W. BYRD

MGR

01/27/2005

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