

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000010461

FILED
Oct 06, 2004
Secretary of State

Entity Name: ROSEN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

325 NORTH HIBISCUS DRIVE
HIBISCUS ISLAND
MIAMI BEACH, FL 33140

New Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 400
FT. MYERS, FL 33907

Current Mailing Address:

325 NORTH HIBISCUS DRIVE
HIBISCUS ISLAND
MIAMI BEACH, FL 33140

New Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 400
FT. MYERS, FL 33907

FEI Number: 13-4075670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLAHAN, W. SCOTT ESQUIRE
C/O STUMP, STOREY, CALLAHAN & DIETRICH, P.
37 NORTH ORANGE AVENUE, SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROSEN, MICHAEL E
Address: 325 NORTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: CORDELLO, DOUGLAS
Address: 2250 AVENIDA DEL VERA
City-St-Zip: NORTH FT. MYERS, FL 33917

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSEN, MICHAEL E
Address: 12800 UNIVERSITY DR., SUITE 400
City-St-Zip: FT. MYERS, FL 33907

Title: MGR (X) Change () Addition
Name: CORDELLO, DOUGLAS J
Address: 12800 UNIVERSITY DR., SUITE 400
City-St-Zip: FT. MYERS, FL 33907

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: DOUGLAS J. CORDELLO

MGR

10/06/2004

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