

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000011002

Entity Name: ECK 41 ELLSWORTH, L.L.C.

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

7505 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

189 SOUTH ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801

Current Mailing Address:

7505 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

189 SOUTH ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801

FEI Number: 56-2343923 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:

WHITTALL, CHARLES
7505 W SAND LAKE ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MAHER, LEE J
189 SOUTH ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801 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: LEE J. MAHER

07/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITTALL, CHARLES
Address: 7505 W SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Delete
Name: MAHER, LEE J
Address: 7505 W SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAHER, LEE J
Address: 189 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEE J. MAHER

MR.

07/28/2009

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