

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020828

FILED
May 16, 2006
Secretary of State

Entity Name: BRITTANIA DEVELOPMENT LLC

Current Principal Place of Business:

THE VICTORY CENTER, EGRET TOWER DR.,
SUITE 13938B
ORLANDO, FL 32837

New Principal Place of Business:

1381 IRLO BRONSON HWY,
ST CLOUD, FL 34771

Current Mailing Address:

THE VICTORY CENTER, EGRET TOWER DR.,
SUITE 13938B
ORLANDO, FL 32837

New Mailing Address:

1381 IRLO BRONSON HWY
ST CLOUD, FL 34771

FEI Number: 43-2051368 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:

MORGAN, HUGH
2831 RINGLING BOULEVARD
SUITE D113
SARASOTA, FL 34237 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: HUGH MORGAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: ANDERSON, CHRISTINE
Address: 1381 IRLO BRONSON HWY
City-St-Zip: ST CLOUD, FL 34771

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINE ANDERSON

MGRM

05/16/2006

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